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**APPLIED DEVELOPMENT HOLDINGS LTD.**

**實力建業集團有限公司 \***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 519)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Applied Development Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 19 September 2014 at 10:00 a.m. for the purpose of, among other matters, approving the release of the final results announcement of the Company and its subsidiaries for the year ended 30 June 2014 and considering the payment of a final dividend, if applicable.

On behalf of the Board  
**Applied Development Holdings Limited**  
Ng Kit Ling  
Company Secretary

Hong Kong, 5 September 2014

As at the date of this announcement, Mr. Hung Kin Sang, Raymond, Mr. Hung Kai Mau, Marcus and Ms. Ng Kit Ling are executive directors of the Company; Mr. Lun Tsan Kau, Mr. Su Ru Jia, Mr. Lo Yun Tai and Mr. Chan Ming Fai, Terence are independent non-executive directors of the Company.

*\* for identification purpose only*