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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 Tuesday, 29 September 2015 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2015 and considering the payment of a final dividend, if any.

By Order of the Board
Applied Development Holdings Limited
Ng Kit Ling
Executive Director & Company Secretary

Hong Kong, 15 September 2015

As at the date of this announcement, Ms. Wang Jingyu, Ms. Ng Kit Ling, Mr. Tsao Hoi Ho and Mr. Meng Song are Executive Directors of the Company; 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*