



**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 Wednesday, 18 March 2009 at 10:30 a.m. for the purpose of, among other matters, approving the release of the interim results announcement of the Company and its subsidiaries for the six months ended 31 December 2008 and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 4 March 2009

As at the date hereof, Messrs. Raymond Hung Kin Sang, Mimi Hung Wong Kar Gee, Marcus Hung Kai Mau and Fang Chin Ping are executive directors; and Messrs. Lo Yun Tai, Lun Tsan Kau and Graham Lam Ka Wai are independent non-executive directors of the Company.

*\* For identification purposes only*