

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 25 February 2014 at 11:00 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 2013 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, 13 February 2014

As at the date 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 purposes only*