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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 Thursday, 26 February 2015 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 2014 and considering the payment of an interim dividend, if applicable.

On behalf of the Board
Applied Development Holdings Limited
Ng Kit Ling
Executive Director & Company Secretary

Hong Kong, 10 February 2015

As at the date hereof, the Executive Directors of the Company are Mr. Hung Kin Sang, Raymond, Ms. Ng Kit Ling, Mr. Tsao Hoi Ho and Mr. Meng Song; the Independent Non-executive Directors of the Company are Mr. Su Ru Jia, Mr. Lo Yun Tai and Mr. Chan Ming Fai, Terence.

** For identification purposes only*