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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)**

## **BERMUDA SHARE REGISTRAR: CHANGE OF NAME**

The board of directors (the “**Board**”) of Applied Development Holdings Limited (the “**Company**”) hereby announces that the Company has been informed with effect from 30 September 2013, the name of the Company’s Bermuda principal share registrar and transfer agent has been changed from Butterfield Fulcrum Group (Bermuda) Limited to MUFG Fund Services (Bermuda) Limited.

By Order of the Board

**Applied Development Holdings Limited**

**Tang Sung Ki**

Company Secretary

Hong Kong, 2 October 2013

As at the date hereof, 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*