

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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 13 NOVEMBER 2013**

The Board is pleased to announce that all Ordinary Resolutions as set out in the Notice were duly passed by the Shareholders at the 2013 AGM held on 13 November 2013 by way of poll.

Reference is made to the circular (the “**Circular**”) of Applied Development Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting of the Company dated 15 October 2013. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

The board of directors of the Company (the “**Board**” or “**Directors**”) is pleased to announce that all ordinary resolutions as set out in the Notice (the “**Ordinary Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) at the 2013 annual general meeting of the Company (the “**2013 AGM**”) held on 13 November 2013 by way of poll.

The Company appointed Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, as the scrutineer for the purpose of vote-taking at the 2013 AGM. The poll results for the Ordinary Resolutions, the text of which is summarised below, were as follows:-

Ordinary Resolutions		Number of shares voted (%)	
		For	Against
1.	To receive and consider the audited financial statements and reports of the directors and independent auditor of the Company for the year ended 30 June 2013	665,457,993 (100.0000%)	0 (0.0000%)

2.	To re-elect retiring directors:		
	(a) Mr. Lun Tsan Kau	665,457,993 (100.0000%)	0 (0.0000%)
	(b) Mr. Su Ru Jia	665,447,993 (100.0000%)	0 (0.0000%)
3.	To determine the directors' remuneration for their services	665,457,993 (100.0000%)	0 (0.0000%)
4.	To appoint auditors and to authorise the board of directors to fix their remuneration	665,457,993 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the issued share capital of the Company	665,382,793 (99.9887%)	75,200 (0.0113%)
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company	665,457,993 (100.0000%)	0 (0.0000%)
7.	To extend the general mandate to directors of the Company to allot, issue and deal with shares of the Company granted under resolution 5 by an amount not exceeding the amount of the Shares repurchased by the Company pursuant to the general mandate granted to directors under resolution 6	665,382,793 (99.9887%)	75,200 (0.0113%)

As at the date of the 2013 AGM, the number of issued shares of the Company was 1,011,773,826 shares, which was the total number of shares entitling the holders to attend and vote for or against all Ordinary Resolutions proposed at the 2013 AGM. No Shareholders of the Company were subject to any restrictions in exercising their votes on any of the proposed Ordinary Resolutions at the 2013 AGM.

As more than 50% of the votes were casted in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions proposed at the 2013 AGM were duly passed as Ordinary Resolutions of the Company.

By order of the Board
Applied Development Holdings Limited
Hung Kai Mau, Marcus
Chairman

Hong Kong, 13 November 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*