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## **APPLIED DEVELOPMENT HOLDINGS LIMITED**

**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 16 NOVEMBER 2017**

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

Reference is made to the circular (the “**Circular**”) of Applied Development Holdings Limited (the “**Company**”) and the notice of the annual general meeting of the Company dated 11 October 2017 (the “**Notice**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

#### **Poll Results of the AGM held on 16 November 2017**

The Board of Directors of the Company (the “**Board**” or “**Directors**”) is pleased to announce that all the ordinary resolutions as set out in the Notice (the “**Ordinary Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company held on 16 November 2017 (the “**AGM**”) 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 AGM.

\* *For identification purpose only*

The poll results for the Ordinary Resolutions were as follows:

Ordinary Resolutions		Number of shares voted (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and reports of the directors and auditor of the Company for the year ended 30 June 2017.	992,233,374 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. Ng Kit Ling as a director of the Company.	992,233,374 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Yu Tat Chi, Michael as a director of the Company.	976,905,357 (98.46%)	15,328,017 (1.54%)
3.	To authorise the Board of Directors of the Company (“Board”) to fix the remuneration of the directors of the Company (“Directors”).	992,233,374 (100.00%)	0 (0.00%)
4.	To re-appoint Mazars CPA Limited as auditor of the Company and authorise the Board to fix the auditor’s remuneration.	977,165,357 (98.48%)	15,068,017 (1.52%)
5.	To grant a general mandate to the Directors to allot, issue and otherwise deal with Shares not exceeding 20% of the issued share capital of the Company on the terms as set out in ordinary resolution number 5 in the Notice.	976,891,457 (98.45%)	15,341,917 (1.55%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued share capital of the Company on the terms as set out in ordinary resolution number 6 in the Notice.	992,233,374 (100.00%)	0 (0.00%)
7.	To extend the general mandate to the Directors to allot, issue and deal with Shares 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 the Directors under resolution 6.	976,891,457 (98.45%)	15,341,917 (1.55%)
8.	To refresh the scheme mandate limit of the share option scheme adopted by the Company on 15 November 2012 (the “Share Option Scheme”) and to authorise the Directors of the Company to grant options under the Share Option Scheme up to the refreshed scheme mandate limit.	976,905,357 (98.46%)	15,328,017 (1.54%)

*Note: The full text of the above ordinary resolutions is set out in the Notice.*

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

As at the date of AGM, the total number of issued Shares was 2,505,105,739 Shares, which was the total number of Shares entitling the holders to attend and vote on all the Ordinary Resolutions proposed at the AGM. There were no restrictions on the Shareholders to cast votes on any of the Ordinary Resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Ordinary Resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

By Order of the Board  
**Applied Development Holdings Limited**  
**Wang Bo**  
*Chairman and Non-executive Director*

Hong Kong, 16 November 2017

*As at the date of this announcement, the Non-executive Director is Mr. Wang Bo (Chairman); the Executive Directors are Mr. Yuen Chi Ping (Chief Executive Officer) and Ms. Ng Kit Ling and the Independent Non-executive Directors are Mr. Lau Chi Keung, Mr. Yu Tat Chi, Michael and Mr. Chiu Kit Man, Calvin.*

*In the event of inconsistency, the English text of this announcement shall prevail over the Chinese text thereof.*