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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 4 NOVEMBER 2014**

The Board is pleased to announce that all Ordinary Resolutions as set out in the Notice were duly passed by the Shareholders at the 2014 AGM held on 4 November 2014 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 10 October 2014. 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 2014 annual general meeting of the Company (the “**2014 AGM**”) held on 4 November 2014 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 2014 AGM. The poll results for the Ordinary Resolutions 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 2014	323,187,834 (100.000000%)	0 (0.000000%)

2.	(a) To re-elect Mr. Hung Kai Mau, Marcus as a director of the Company	323,187,823 (99.999997%)	11 (0.000003%)
	(b) To re-elect Mr. Chan Ming Fai, Terence as a director of the Company	323,187,812 (99.999997%)	11 (0.000003%)
3.	To authorise the Board to fix the remuneration of the directors of the Company (“Directors”) for the year ending 30 June 2015	323,187,823 (99.999997%)	11 (0.000003%)
4.	To re-appoint Mazars CPA Limited as the independent auditor of the Company and authorise the Board to fix the independent auditor’s remuneration	323,187,834 (100.000000%)	0 (0.000000%)
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	323,061,903 (99.961035%)	125,931 (0.038965%)
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	323,187,834 (100.000000%)	0 (0.000000%)
7.	To extend the general mandate to 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 directors under resolution 6	323,061,903 (99.961035%)	125,931 (0.038965%)
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 to grant options under the Share Option Scheme up to the refreshed scheme mandate limit	323,017,403 (99.947266%)	170,431 (0.052734%)

As at the date of the 2014 AGM, the number of issued shares of the Company was 1,739,660,739 shares, which was the total number of shares entitling the holders to attend and vote for or against all Ordinary Resolutions proposed at the 2014 AGM. No Shareholders of the Company were subject to any restrictions in exercising their votes on any of the proposed Ordinary Resolutions at the 2014 AGM.

As more than 50% of the votes cast were in favour of each of the Ordinary Resolutions, all the Ordinary Resolutions proposed at the 2014 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, 4 November 2014

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*