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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 12 DECEMBER 2011**

The Board is pleased to announce that all Ordinary Resolutions, except Ordinary Resolution no. 2(b), as set out in the Notice, were duly passed by the Shareholders at the 2011 AGM held on 12 December 2011 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 26 September 2011. 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**”), except Ordinary Resolution no. 2(b), were duly passed by the shareholders of the Company (the “**Shareholders**”) at the 2011 annual general meeting of the Company (the “**2011 AGM**”) held on 12 December 2011 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 2011 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 2011	429,762,479 (100.0000%)	0 (0.0000%)
2.	To re-elect retiring Directors:		
	(a) Mr. Hung Kai Mau, Marcus	440,032,535 (100.0000%)	0 (0.0000%)

	(b) Mr. Lam Ka Wai, Graham (No proceeding of voting due to Mr. Lam's sudden resignation before 2011 Annual General Meeting, details please refer to the Company's announcement dated 12 December 2011)	N.A.	N.A.
3.	To determine the Directors' remuneration for their services	440,032,535 (100.0000%)	0 (100.0000%)
4.	To appoint auditors and to authorise the board of directors to fix their remuneration	430,022,479 (97.7252%)	10,010,056 (2.2748%)
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	429,866,079 (97.6885%)	10,171,456 (2.3115%)
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	440,007,535 (99.9932%)	30,000 (0.0068%)
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	429,921,279 (97.7033%)	10,106,256 (2.2967%)

As at the date of the 2011 AGM, the number of issued shares of the Company was 837,773,826 shares, which was the total number of shares entitling the holders to attend and vote for or against all Ordinary Resolutions proposed at the 2011 AGM. No Shareholders of the Company were subject to any restrictions in exercising their votes on any of the proposed Ordinary Resolutions at the 2011 AGM.

As more than 50% of the votes were casted in favour of each of the Ordinary Resolutions except Ordinary Resolution no. 2(b), all the Ordinary Resolutions proposed at the 2011 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, 12 December 2011

As at the date hereof, Mr. Hung Kai Mau, Marcus is an executive Director of the Company; Mr. Lun Tsan Kau, and Mr. Su Ru Jia are independent non-executive Directors of the Company.

** for identification purpose only*