

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 howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



APPLIED DEVELOPMENT HOLDINGS LIMITED

實力建業集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 519)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of Applied Development Holdings Limited (the “**Company**”) dated 16 February 2016 concerning the very substantial disposal in relation to the disposal of the entire issued share capital of Severn Villa Limited (the “**Announcement**”) and (ii) the announcement of the Company dated 10 March 2016 in relation to the delay in despatch of circular (the “**Delay Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless stated otherwise.

As stated in the Delay Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Agreement and the transactions contemplated thereunder and a notice of the SGM will be despatched to the Shareholders on or before 6 April 2016.

As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date on or before 27 April 2016.

By Order of the Board
Applied Development Holdings Limited
Wang Jingyu
Chairlady and Managing Director

Hong Kong, 5 April 2016

As at the date of this announcement, the Executive Directors are Ms. Wang Jingyu, Ms. Ng Kit Ling and Mr. Tsao Hoi Ho; the Independent Non-executive Directors are Mr. Su Ru Jia, Mr. Lo Yun Tai and Mr. Chan Ming Fai, Terence.

* *For identification purposes only*

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