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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “Announcement”) of Applied Development Holdings Limited (the “Company”) dated 11 January 2011 in related to the “Notice of Special General Meeting” stated in Note 5 in the Announcement. Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company wished to clarify that “In order to be eligible to attend the **Special** General Meeting.”

The above clarification does not affect other information contained in the Announcement.

By order of the Board  
**Applied Development Holdings Limited**  
Ng Kit Ling  
Company Secretary

Hong Kong, 11 January 2011

As at the date hereof, Mr. Hung Kin Sang, Raymond and Mr. Hung Kai Mau, Marcus are executive directors of the Company; Mr. Lun Tsan Kau, Mr. Lam Ka Wai, Graham and Mr. Su Ru Jia are independent non-executive directors of the Company and Ms. Wong Kar Gee, Mimi is a non-executive director of the Company.

*\* for identification only*