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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 SPECIAL GENERAL MEETING  
HELD ON 16 MAY 2016**

The Board is pleased to announce that the Ordinary Resolutions as set out in the Notice were duly passed by the Shareholders at the SGM held on 16 May 2016 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 special general meeting of the Company dated 27 April 2016. 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 the ordinary resolutions as set out in the Notice (the “**Ordinary Resolutions**”) were duly passed by the Shareholders at the special general meeting of the Company (the “**SGM**”) held on 16 May 2016 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 SGM.

The poll results for the Ordinary Resolutions were as follows:

Ordinary Resolutions (Note)		Number of shares voted (%)	
		For	Against
1.	To approve the Acquisition Agreement and the transactions contemplated thereunder	1,073,707,031 (99.999%)	13,900 (0.001%)
2.	To approve the Disposal Agreement and the transactions contemplated thereunder	1,073,720,931 (100%)	0 (0%)

Note: The full text of the Ordinary Resolutions were set out in the Notice.

As at the date of the SGM, the number of issued shares of the Company was 2,087,590,739 Shares. The total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolutions at the SGM was 2,087,590,739 Shares. To the best knowledge, information and belief of the Directors, no Shareholder had material interest in the Acquisition Agreement, the Disposal Agreement and the transactions contemplated thereunder and no Shareholder was required to abstain from voting on the relevant resolutions to approve the Acquisition Agreement, the Disposal Agreement and the transactions contemplated thereunder at the SGM.

Millennium Capital Asia Limited, a substantial shareholder of the Company, has undertaken to vote in favour of the ordinary resolution to approve the Disposal Agreement and the transactions contemplated thereunder and it did cast all the votes held by it in favour of the ordinary resolution to approve the Disposal Agreement and the transactions contemplated thereunder at the SGM. There was no Shareholder who was entitled to attend and vote only against the Ordinary Resolutions at the SGM. As more than 50% of the votes cast were in favour of each of the Ordinary Resolutions, the Ordinary Resolutions proposed at the SGM were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 16 May 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.*