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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 21 DECEMBER 2015**

The Board is pleased to announce that the Ordinary Resolution as set out in the Notice was duly passed by the Shareholders at the SGM held on 21 December 2015 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 4 December 2015. 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 resolution as set out in the Notice (the “**Ordinary Resolution**”) was duly passed by the Independent Shareholders at the special general meeting of the Company (the “**SGM**”) held on 21 December 2015 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 Resolution was as follows:

Ordinary Resolution		Number of shares voted (%)	
		For	Against
1.	To approve the Disposal Agreement and the transactions contemplated thereunder (<i>Note</i>)	616,460,729 (100%)	0 (0%)

Note: The full text of the resolution was set out in the Notice.

As at the date of the SGM, the number of issued shares of the Company was 1,739,660,739 Shares. The total number of Shares entitling the Independent Shareholders thereof to attend and vote on the Ordinary Resolution at the SGM was 1,739,660,739 Shares. To the best knowledge, information and belief of the Directors, no Shareholder had material interest in the Disposal Agreement and the transactions contemplated thereunder and no Shareholder was required to abstain from voting on the relevant resolution to approve the Disposal Agreement and the transactions contemplated thereunder at the SGM. There was no Independent Shareholder who was entitled to attend and vote only against the Ordinary Resolution at the SGM. As more than 50% of the votes cast were in favour of the Ordinary Resolution, the Ordinary Resolution proposed at the SGM was duly passed as an Ordinary Resolution of the Company.

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

Hong Kong, 21 December 2015

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

** For identification purpose only*

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