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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 SPECIAL GENERAL MEETING

The Board is pleased to announce that the Resolution, as set out in the Notice, was duly passed by the Shareholders at the SGM held on 14 February 2011 by way of poll.

Reference is made to the circular of Applied Development Holdings Limited (the “**Company**”) dated 11 January 2011 (the “**Circular**”) and the notice of the special general meeting of the Company dated 11 January 2011 (the “**Notice**”). 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 resolution as set out in the Notice (the “**Resolution**”), was duly passed by the shareholders of the Company (the “**Shareholders**”) at the special general meeting of the Company (the “**SGM**”) held on 14 February 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 SGM. The poll results for the Resolution, the text of which is summarised below, was as follows:-

Ordinary Resolutions		Number of shares voted (%)	
		For	Against
1.	To approve the Agreement and all transactions contemplated thereunder	422,050,244 (97.7215%)	9,840,556 (2.2785%)

As at the date of the SGM, the total number of Shares in issue was 838,888,826 Shares, which was equivalent to the total number of Shares entitling the holders thereof to attend and vote for or against the Resolution at the SGM. There was no Share entitling the Shareholder to attend and vote only against the Resolution at the SGM. There was no restriction on any Shareholders to cast votes on the Resolution at the SGM.

By order of the Board
Applied Development Holdings Limited
Hung Kai Mau, Marcus
Chairman

Hong Kong, 14 February 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.

** for identification only*