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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)

ANNOUNCEMENT

TYPHOON ARRANGEMENT FOR THE SPECIAL GENERAL MEETING TO BE HELD ON 15 AUGUST 2018

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) both dated 24 July 2018 of Applied Development Holdings Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those used in the Circular.

According to the Notice, the Company’s SGM is scheduled to be held at Suite 2418, 24/F., Jardine House, 1 Connaught Place, Central, Hong Kong at 10:00 a.m. on Wednesday, 15 August 2018.

Owing to the approach of the typhoon, there is a risk that the weather condition in Hong Kong may deteriorate at the time scheduled for the SGM. In view of this, the Board would like to announce that in the event that the Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted/in force at 8:00 a.m. on Wednesday, 15 August 2018, the SGM shall be re- scheduled (the “**Re-scheduled SGM**”) to such date, time and venue as will be announced by the Company (if necessary) in due course.

Otherwise, the SGM will be held as scheduled at 10:00 a.m. on Wednesday, 15 August 2018.

All resolutions set out in the Circular and the Notice to be proposed at the SGM will remain unchanged, and all such resolutions will be proposed at the Re-scheduled SGM.

All forms of proxy lodged with the Company’s Hong Kong branch share registrar for the purpose of the SGM will remain valid for the Re-scheduled SGM. Shareholders who have not yet returned the forms of proxy are advised to complete and return the forms of proxy in

accordance with the instructions printed on the Circular as soon as possible and in any event no later than 48 hours before the Re-scheduled SGM in the event of the bad weather conditions as mentioned above.

The book closure period for ascertaining the identity of the shareholders who are entitled to attend and vote at the Re-scheduled SGM remains unchanged. Shareholders whose names appear on the register of members of the Company on Wednesday, 15 August 2018 shall be entitled to attend and vote at the Meeting.

By order of the Board of
Applied Development Holdings Limited
Ng Kit Ling
Executive Director & Company Secretary

Hong Kong, 14 August 2018

As at the date of this announcement, the Executive Directors are Mr. Yao Wei Rong (Chairman), Mr. Yuen Chi Ping (Chief Executive Officer) and Ms. Ng Kit Ling; the Non-executive Director is Mr. Guo Shun Gen and the Independent Non-executive Directors are Mr. Lau Chi Keung, Mr. Yu Tat Chi, Michael and Mr. Chiu Kit Man, Calvin.

** for identification purpose only*

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