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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Applied Development Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 27 February 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2019 and considering the payment of an interim dividend, if applicable.

By Order of the Board
Applied Development Holdings Limited
Luk Shan
Company Secretary

Hong Kong, 17 February 2020

As at the date of this announcement, the executive directors of the Company are Mr. Wu Zhanming (Chairman) and Mr. Yuen Chi Ping (Chief Executive Officer); the non-executive directors of the Company are Mr. Wu Tao and Mr. Yao Wei Rong and the independent non-executive directors of the Company are Mr. Lau Chi Keung, Mr. Yu Tat Chi, Michael and Mr. Chiu Kit Man, Calvin.

* *for identification purposes only*

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