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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 Wednesday, 24 August 2016 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2016.

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

Hong Kong, 11 August 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 purpose only*