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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)**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Tang Sung Ki was appointed to replace Mr. Chui Man Fai as the Company Secretary of the Company with effect from 1 January 2013.

The board of directors (the “Board”) of Applied Development Holdings Limited (the “Company”) announces that Mr. Chui Man Fai (“Mr. Chui”) resigned as the Company Secretary of the Company with effect from 1 January 2013 and Mr. Tang Sung Ki (“Mr. Tang”) was appointed to replace Mr. Chui immediately after Mr. Chui’s resignation.

Mr. Chui has confirmed that there is no disagreement with the Board and there is no matter in relation to his resignation as the Company Secretary that needs to be brought to the attention of the shareholders of the Company.

Mr. Tang, aged 53, is a fellow member of both Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. He joined the Group as an assistant accounting manager in November 2012. Before his joining our Group, Mr. Tang had worked as a company secretary of a listed company for over 16 years. He also has over 20 years experience in finance and accounting in companies listed in Hong Kong.

The Board would like to take this opportunity to express its appreciation to Mr. Chui, who had joined our Company since 2008 for his contribution to the Company during his tenure of service and also wishes to welcome Mr. Tang to his new position in the Company.

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

Hong Kong, 28 December 2012

As at the date of this announcement, Mr. Hung Kin Sang, Raymond, Mr. Hung Kai Mau, Marcus and Ms. Ng Kit Ling are executive directors of the Company; Mr. Lun Tsan Kau, Mr. Su Ru Jia, Mr. Lo Yun Tai and Mr. Chan Ming Fai, Terence are independent non-executive directors of the Company.

*\* for identification purpose only*