## APPLIED DEVELOPMENT HOLDINGS LIMITED 實力建業集團有限公司

(Incorporated in Bermuda with limited liability) . (於百慕達註冊成立之有限公司) (Stock Code 股份代號: 519)

Dear registered shareholder(s),

22 March 2024

# Applied Development Holdings Limited (the "Company") - Notice of publication of Interim Report (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications

The Company is pleased to inform you that the English and Chinese versions of the Current Corporate Communication are now available on the Company's website at <a href="https://www.applieddev.com">www.applieddev.com</a> and HKEXnews website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking "Investor Relations" on the home page of the Company's website or browsing through the HKEXnews website

For the shareholders who have selected to receive the Company's Corporate Communication (the "Corporate Communication" (Note 1) in printed version, enclosed is the Current Corporate Communication in your selected language. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason or wish to receive the Current Corporate Communication in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communication to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "Branch Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to applieddev@computershare.com.hk.

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, The Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at <a href="https://www.hexnews.hk">www.hexnews.hk</a>, in place of printed copies.

We write to ascertain your preference in receiving all future Corporate Communications. If you wish to receive the printed version of the **future** Corporate Communications, please complete the enclosed reply form (the "**Reply Form**") and return it to the Company's Branch Share Registrar, by using the enclosed mailing label at the bottom of the reply form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or sending an email to <u>applieddev@computershare.com.hk</u> specifying your name, address for the request. The request. The reply form may also be downloaded from the Company's website or the HKEXnews website. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction, or until the instructions have been revoked or superseded. Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of cereipt of certain Corporate Communications and have made an election, you are hereby requested to make an election again. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE NEEDED** DISREGARDED.

### Collection of your Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Company's Branch Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

Should you have any query in relation to this letter, please call the Company's telephone hotline at (852) 3703 9680 during business hours from 10:00 a.m. to 5:00 p.m. on Mondays to Fridays, excluding public holidays or send an email to <a href="mailto:appliedev@computershare.com.hk">appliedev@computershare.com.hk</a>.

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

- Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, include but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
- Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.
- \* For identification purposes only

各位登記股東:

## 實力建業集團有限公司\*(「本公司」) - 中期報告(「本次公司通訊文件」)之發佈通知以及以電子方式發佈公司通訊之安排

本公司欣然通知 閣下本次公司通訊文件的中、英文版本現已登載於本公司網站 <u>www.applieddev.com</u> 及披露易網站 <u>www.hkexnews.hk</u>。 閣下可於本公司網站主頁按「投資者關係」項下或在披露易網站瀏覽本次公司通訊。

若 閣下已選擇收取本公司的公司通訊(「公司通訊」(「公司通訊」(「総理」))之印刷本,則隨函附奉 閣下所選擇之語言版本的本次公司通訊印刷本。 閣下若因任何理由以致在收取或接收收載於本公司網站上的本次公司通訊出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本; 閣下可以書面方式通知本公司的香港般份過戶登記分處(「股份過戶分處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 applieddev@computershare.com.hk提出有關要求。

## 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊。 請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.applieddev.com 和披露易網站 www.hkexnews.hk 上 提供,以代替印刷本。

現特來函以確定 閣下對收取日後公司通訊的意向選擇。如 閣下欲收取日後公司通訊文件之印刷本,請填妥在本函隨附之回條(「回條」),並使用隨附之郵寄標籤經股份過戶分處寄回本公司(如在香港投寄, 閣下無需支付郵費或貼上郵票;否則,請貼上適當的郵票);或發送電子郵件至 applieddev@computershare.com.hk,並註明 閣下的姓名、地址以提出要求。回條亦可於本公司網站或披露易網站內下載。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,或直至指令被稱或取代。即使 閣下曾經收到本公司就收取某類公司通訊的方式提供選擇之函件並已作出選擇,仍請 閣下再次作出選擇。**請注意 閣下以往所作出的選擇(如**在)條件的

## 徵集 閣下的電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨附之回條上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並 交回本公司的股份週戶分處。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶分處收到 閣下有效的電子郵件地址前,閣下將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(<sup>被定分)</sup>。

如 閣下對本函內容有任何疑問,請致電本公司電話熱線(852) 3703 9680,辦公時間為星期一至星期五上午十時正至下午五時正(公眾假期除外)或發送電郵至 applieddev@computershare.com.hk

> 實力建業集團有限公司\* 陸珊

2024年3月22日

附註 1: 公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於:(a) 董事報告·其年度帳目連同審計師報告副本及(如適用)財務摘要報 告;(b) 中期報告及(如適用)中期摘要報告;(c) 會議通告;(d) 上市文件;(e) 通函;及(f) 代表委任表格。

附註2:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條			
To: Computershare Hong Kong Investor Services Limited (the "Branch Sha 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong	nre Registrar")   致:	香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓	(「股份過戶分處」)
(Please <u>choose ONLY ONE</u> of the options below) (請 <u>從以下選項中<b>只選擇其中一項</b></u> )			
Option 1: Provide your email address for receipt of future	Corporate Comm		rsonalized QR Code 專屬二維碼
the Company via electronic dissemination by scanning your personalized QR code 選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收本公司通過電子方式發佈的未來公司通訊#			
You are <b>NOT required</b> to return this reply form if you choose Option 1. 如選擇了選項 1. 閣下 <b>無須</b> 交回本回條。			
Option 2:    I/we hereby provide my/our email address in writing for receipt of future Corporate Communications <sup>#</sup> of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的未來公司通訊 <sup>#</sup> Name of Securities holder(s) 證券持有人姓名:			
Option 3:			
Signature(s): (Note 1) Contact nu 簽名:(附註 1) 聯絡電話號		Date: 日期:	
Notes 解註:  1. Please complete all your details clearly. If your shares are held in joint names, all of the joint sharehold 請達楚博妥 圖下之所有資料。如屬聯名股東,則本回條須由所有聯名股東聯合變署,方為有效。  2. Any reply form with no signature or otherwise incorrectly completed will be void. 任何回條若未有後審理或在其他方面順為不正確,則本回條將會往傳。  3. If the Company does not receive a functional email address in your reply, you will be unable to receive not 如本公司沒有收到 圖下的有效電子郵件地址。圖下將無法收到角觸發化公司通訊的超知。  4. If you provide more than one email address by QR code, email, reply form and/or other means, only the la 如 圖下插過二維碼。電影、回條及或其他方式提供多於一個的電子對性地址、只有 圖下最後提供的 5. If you mark "V" in the box in Option 3, no email address will be registered and only Corporate Communic 如 圖下在護境3 方格內劃上"V",號,將不會有電子郵件地址被登記。只會收取公司通訊的印刷本 6. For the avoidance of doubt, the Company does not accept any other instructions given on this reply form. 為免存疑,在本回條上的任何顏外指示,本公司將不予處理。	tifications regarding the publice test one email address provided 均電子郵件地址將會被用於營訂	ation of Corporate Communications <sup>8</sup> .  I will be registered.	

# Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary financial report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

\*\*R\*\*F\$P\$\*\*If The interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

\*\*R\*\*F\$P\$\*\*F\$P\$\*\*If The interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

\*\*R\*\*F\$P\$\*\*F\$

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Hong Kong 香港

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37

\* For identification purposes only 僅供罐別