

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Friday, 25 February 2022 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2021 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, 14 February 2022

*As at the date of this announcement, the Executive Director is Mr. Wu Zhanming (Chairman and Acting Chief Executive Officer); the Non-executive Directors are Mr. Wu Tao and Mr. Yao Wei Rong; and the Independent Non-executive Directors are 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.*