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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 Friday, 27 September 2024 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2024 and its publication, and considering the recommendation on the payment of a final dividend, if applicable.

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

Hong Kong, 16 September 2024

As at the date of this announcement, the Executive Directors are Mr. Wu Zhanming (Chairman and Acting Chief Executive Officer) and Mr. Wu Tao; the Non-executive Director is Dr. Chan Kin Keung Eugene SBS, BBS, JP; and the Independent Non-executive Directors are Mr. Yu Tat Chi, Michael, Mr. Jiang Pengzhi and Mr. Yang Ye.

* *For identification purposes only*

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