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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 of directors (the “Board”) of Applied Development Holdings Limited (the “Company”) announces that Mr. Tang Sung Ki (“Mr. Tang”) resigned as the Company Secretary of the Company with effect from 14 November 2013 and Ms. Ng Kit Ling (“Ms. Ng”) was appointed to replace Mr. Tang immediately after Mr. Tang’s resignation.

Mr. Tang 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.

Ms. Ng, aged 48, an Executive Director of the Company, is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants in the United Kingdom and she holds a Master Degree in Accountancy from the Hong Kong Polytechnic University. She joined the Group in 2005 and immediately prior to her appointment as Executive Director, Ms. Ng was the Financial Controller and Company Secretary. She has over 27 years of experience in finance and accounting matters of companies listed in Hong Kong.

The Board would like to take this opportunity to express its appreciation to Mr. Tang for his contribution to the Company during his tenure of service.

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

Hong Kong, 13 November 2013

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*