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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of Applied Development Holdings Limited (the “**Company**”) announces that with effect from 20 August 2019:

1. Ms. Ng Kit Ling has resigned as the company secretary of the Company; she has also ceased to act as: (i) an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (ii) the authorised representative of the Company pursuant to Part 16 of the Companies Ordinance Chapter 622 of the Laws of Hong Kong (the “**Companies Ordinance**”).
2. Ms. Luk Shan has been appointed as the authorised representative of the Company pursuant to Part 16 of the Companies Ordinance.

The Company has identified suitable candidate(s) to fill the vacancy of company secretary and authorised representative of the Company in compliance with the requirement of Rule 3.05 of the Listing Rules. A further announcement will be made by the Company upon such appointment.

By order of the Board
Applied Development Holdings Limited
Yao Wei Rong
Chairman and Executive Director

Hong Kong, 20 August 2019

As at the date of this announcement, the Executive Directors are Mr. Yao Wei Rong (Chairman), Mr. Yuen Chi Ping (Chief Executive Officer); the Non-executive Director is Mr. Guo Shun Gen and the Independent Non-executive Directors are Mr. Lau Chi Keung, Mr. Yu Tat Chi, Michael and Mr. Chiu Kit Man, Calvin.

** For identification purpose only*

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