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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 Wednesday, 28 September 2022 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 June 2022 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, 15 September 2022

*As at the date of this announcement, the Executive Directors are Mr. Wu Zhanming (Chairman and Acting Chief Executive Officer) and Mr. Wu Tao; and the Independent Non-executive Directors are Mr. Yu Tat Chi, Michael, Mr. Chiu Kit Man, Calvin and Mr. Zhu Xinhui.*

*\* For identification purposes only*

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