

Dear registered shareholder(s),

23 December 2024

## Applied Development Holdings Limited (the "Company") - Notice of publication of Circular, Notice and Proxy Form of Special General Meeting (the "Current Corporate Communications") and Arrangement of Electronic Dissemination of Corporate Communications

The Company is pleased to inform you that the English and Chinese versions of the Current Corporate Communications are now available on the Company's website at <u>www.hkexnews.hk</u>. You may access the Current Corporate Communications by clicking "Investor Relations" on the homepage of the Company's website or browsing through the HKEXnews website.

If you have selected to receive the Company's Corporate Communications (the "**Corporate Communications**")<sup>(Note 1)</sup> in printed version, enclosed is (or are) the Current Corporate Communications(s) in your selected language. If you have any difficulties in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reasons or wish to receive the Current Corporate Communications in printed form, the Company will promptly upon your request send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited (the "**Branch Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <u>applieddev@computershare.com.hk</u>.

### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at www.applieddev.com or the HKEXnews website at www.hkexnews.hk, in place of printed copies.

If you wish to receive the printed version of the **future** Corporate Communications, please complete the enclosed reply form (the "**Reply Form**") and return it to the Company's Branch Share Registrar, by using the enclosed mailing label at the bottom of the reply form (no postage is necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp); or sending an email to applieddev@computershare.com.hk specifying your name, address for the request. The Reply Form may also be downloaded from the Company's website or the HKEXnews website. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction, or until the instructions have been revoked or superseded.

#### **Collection of your Electronic Contact Details**

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed Reply Form. Alternatively, you may sign and return the Reply Form to the Company's Branch Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications<sup>(Note 2)</sup> in printed form in the future.

Should you have any query in relation to this letter, please call the Company's telephone hotline at (852) 3703 9680 during business hours from 10:00 a.m. to 5:00 p.m. on Mondays to Fridays, excluding public holidays or send an email to applieddev@computershare.com.hk.

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

Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, include but not limited to (a) annual report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Note 2: Actionable Corporate Communication is any corporate communications that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

\* For identification purposes only

## 各位登記股東:

## 實力建業集團有限公司\*(「本公司」) - 股東特別大會之通函、通告及代表委任表格(「本次公司通訊文件」)之發佈通知以及以電子方式發佈公司通訊之安排

本公司欣然通知 閣下本次公司通訊文件的中、英文版本現已登載於本公司網站 <u>www.applieddev.com</u>及披露易網站 <u>www.hkexnews.hk</u>。 閣下可於本公司網站主頁按「投 資者關係」項下或在披露易網站瀏覽本次公司通訊文件。

若 閣下已選擇收取本公司的公司通訊(「**公司通訊**」)<sup>(##1)</sup>之印刷本,則隨函附奉 閣下所選擇之語言版本的本次公司通訊文件之印刷本。閣下若因任何理由以致在收 取或接收載於本公司網站上的本次公司通訊文件出現任何疑難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件之印刷本;閣下可以書面 方式通知本公司的股份過戶登記分處,香港中央證券登記有限公司(「**股份過戶登記分處**」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或電郵至 applieddev@computershare.com.hk 提出有關要求。

## 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,本公司謹此通知 閣下,本公司已採用以電子方式發佈公司通訊。請注意,所有未來公司通訊的英文版和中文版將在本公司網站<u>www.applieddev.com</u>和披露易網站<u>www.hkznews.hk</u>上 提供,以代替印刷本。

若 閣下欲收取日後公司通訊文件之印刷本,請填妥在本函隨附之回條(「**回條**」),並使用隨附之郵寄標籤經股份過戶登記分處寄回本公司(如在香港投寄,閣下無需支 付郵費或貼上郵票;否則,請貼上適當的郵票);或發送電子郵件至 <u>applieddev@computershare.com.hk</u>,並註明 閣下的姓名、地址以提出要求。回條亦可於本公司網站或 披露易網站內下載。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,或直至指令被撤銷或取代。

### 徵集 閣下的電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨附之回條上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並 交回本公司的股份過戶登記分處。

# 如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶登記分處收到 閣下有效的電子郵件地址前,閣下或將(i)無法收到任何有關發佈公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊(<sup>7062)</sup>。

如 閣下對本函內容有任何疑問,請致電本公司電話熱線(852) 3703 9680,辦公時間為星期一至星期五上午十時正至下午五時正(公眾假期除外)或發送電郵至 applieddev@computershare.com.hk。



2024年12月23日

附註1: 公司通訊乃指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於:(a) 年度報告;(b) 中期報告及(如適用) 中期摘要報告;(c) 會議通告; (d) 上市文件;(e) 通函;及(f) 代表委任表格。

附註2:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其凝如何行使其有關證券持有人的權利或作出選擇的公司通訊。

\* 僅供識別

	REPLY FORM 回條	
To: Computershare Hong Kong Investor Servi 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong k (Please <u>choose ONLY ONE of the options below</u> ) (請從以下選項中 <b>只選擇其中一項</b> )	ices Limited (the "Branch Share Registrar")   致: Kong	香港中央證券登記有限公司 (「股份過戶登記分處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
		Personalized QR Code 專屬二維碼
the Company via electron 選項1: 掃瞄 閣下專屬二維碼提 發佈的未來公司通訊 <sup>#</sup> You are <b>NOT required</b>	ss for receipt of future Corporate Communic dissemination by scanning <u>your person</u> 供閣下之電子郵件地址,以接收本公司 to return this reply form if you choose C	nications <sup>#</sup> of <u>alized QR code</u> 通過電子方式
如選擇了選項1· 閣一	下 <b>無須</b> 交回本回條。	
Option 2: I/we hereby provide my/our email a via electronic dissemination	address in writing for receipt of future Corporate Con	munications <sup>#</sup> of the following listed company (the Company
	之的電子郵件地址,以確保收到以下上市公司(「本	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上 <b>Applied Developmen</b>	
Email address 電郵地址: (Notes 3 / 附註 3)		
receipt date of instruction, or until the	instructions have been revoked or superseded. (Note 5) (Ple	ase mark " $\checkmark$ " in one of the below boxes if applicable)
receipt date of instruction, or until the 選項3: 本人/吾等現要求收取日後公司通訊 <sup>#</sup> 之 格内劃上「✓」號) English Version 英文版本	instructions have been revoked or superseded. ( <sup>Note 5</sup> ) (Ple 2 印刷本 · 並已知悉本指示由收取指示日期起計一年內有	d that this instruction is valid only for one year starting from the ase mark "√" in one of the below boxes if applicable) 改,或直至指令被撤銷或取代。 <sup>(所証5)</sup> (如適用,請在以下一個力glish and Chinese Version 英文及中文版本 Date:
receipt date of instruction, or until the 選項3: 本人/吾等現要求收取日後公司通訊 <sup>#</sup> 之 格內劃上「✓」號)	instructions have been revoked or superseded. ( <sup>Note 5</sup> ) (Ple 2印刷本 · 並已知悉本指示由收取指示日期起計一年內有 Chinese Version 中文版本 En	ase mark 『✓" in one of the below boxes if applicable) 效・或直至指令被撤銷或取代。 <sup>(海廷5)</sup> (如適用・請在以下一個フ glish and Chinese Version 英文及中文版本
receipt date of instruction, or until the 選項3: 本人/吾等現要求收取日後公司通訊"之 格内劃上「✓」號) English Version 英文版本 (附註 1) 後名:(附註 1) Nates 開註: 1. Please complete all your details clearly. If your shares are held 誘濤差項妥 圖下之所有資料・如屬聲名說要,則本回條預出 4. Any reply form with no signature or otherwise incorrectly complex 任何回條若未有簽署或在其他方面填爲不正確,則本回條預出 3. If the Company does not receive a functional email address by QR code, email. T 如本公司發展的有效意子都并他並, 圖下無無法之	instructions have been revoked or superseded. ( <sup>Note 5</sup> ) (Ple 2 印刷本 ・ 並已知悉本指示由收取指示日期起計一年內有 	ase mark " ✓" in one of the below boxes if applicable) 效・或直至指令被撤銷或取代。 <sup>(所注 5)</sup> (如適用・請在以下一個力 glish and Chinese Version 英文及中文版本 Date: 日期: form in order to be valid. an of Corporate Communications <sup>#</sup> .
receipt date of instruction, or until the 選項3: 本人/吾等現要求收取日後公司通訊*之 格內劃上「✓」號) English Version 英文版本 Signature(s): <sup>(Note 1)</sup> 资名: ( <i>M拉 1</i> ) Notes 開註: - Please complete all your details clearly. If your shares are held 誘涛差現妥 圖下之所有資料、如屬聯名設束,則本回條現世 (伊阿條若未有發書或在其他方面填寫不正確、則本回條現世 任何回條若未有發書或在其他方面填寫不正確、則本回條現世 任何回條若未有發書或在其他方面填寫不正確、則本回條就可 出 Hb company does not receive a functional email address will be 知 merk "?" in the box in Option 3, no email address will be 刻 圖下在選過 方倚约第七 / 《書,不得看書考書於地址 3、 For the avoidance of doubt, the Company does not accept any of 為発存發 本在回紙上的任何國外指示,本公司將不完處理。 * For identification purposes only 僅供識別	instructions have been revoked or superseded. ( <sup>Note 5</sup> ) (Ple 2 印刷本 ・ 並已知悉本指示由收取指示日期起計一年內有 	ase mark "✓" in one of the below boxes if applicable) 效 · 或直至指令被撤銷或取代 • <sup>(#)社 S)</sup> (如適用 · 請在以下一個) glish and Chinese Version 英文及中文版本 Date: 日期 :
receipt date of instruction, or until the 選項3: 本人/吾等現要求收取日後公司通訊*之 格內劃上「✓」號) English Version 英文版本 Signature(s): <sup>(Note 1)</sup> 资名: ( <i>M拉 1</i> ) Notes 開註: - Please complete all your details clearly. If your shares are held 誘涛差現妥 圖下之所有資料、如屬聯名設束,則本回條現世 (伊阿條若未有發書或在其他方面填寫不正確、則本回條現世 任何回條若未有發書或在其他方面填寫不正確、則本回條現世 任何回條若未有發書或在其他方面填寫不正確、則本回條就可 出 Hb company does not receive a functional email address will be 知 merk "?" in the box in Option 3, no email address will be 刻 圖下在選過 方倚约第七 / 《書,不得看書考書於地址 3、 For the avoidance of doubt, the Company does not accept any of 為発存發 本在回紙上的任何國外指示,本公司將不完處理。 * For identification purposes only 僅供識別	instructions have been revoked or superseded. ( <sup>Note 5</sup> ) (Ple 2 印刷本 ・ 並已知悉本指示由收取指示日期起計一年內有 	ase mark "✓" in one of the below boxes if applicable) 效・或直至指令被撤銷或取代。 <sup>(#)社 5)</sup> (如適用・請在以下一個) glish and Chinese Version 英文及中文版本 Date: 日期 : 
receipt date of instruction, or until the 選項3:: 本人/吾等現要求收取日後公司通訊*之 格内劃上「✓」號) English Version 英文版本 Signature(s): <sup>(Note 1)</sup> 後名: ( <i>Mit 1</i> ) . Prease complete all your details clearly. If your shares are held 請選進場愛 圖下之所有資料,如屬器名號東,則本回條預料 . Any repty form with no signature or otherwise, incorrective comple 任何回條若未有簽署或在其他方面填寫不正確,則本回條預料 . Any repty form with no signature or otherwise, incorrective comple 任何回條若未有簽署或在其他方面填寫不正確,則本回條預料 . Up to provide more than one email address by QR code, email, r 」 聞 后 还通過二維碼, 電影 · 回條為或其他方式提供的大量保護及於一個 5. Uf you mark "V" in the box in Option 3, no email address will be <i>面</i> 圖下在範疇及其他方式更有的方向表手一分,感,將不會弯音子對她地 <i>面</i> 圖下種項為了結內的有於一个,影,將不會弯音子對她也 意免存疑 · 在本回條上的任何顏外指示,本公司將不予處理。 * For identification purposes only 僅供識別 # Unless otherwise specified. Corporate Communications refer to report; (b) the interim report and, where applicable, its summary <i>K</i> #买有其的 · 公司職引了摘本公司包括或者完整出说供其 上市文件; (e) 趣意; 及 (f) 代表要任表格:	instructions have been revoked or superseded. ( <sup>Note 5</sup> ) (Ple 20日刷本 ・ 並已知悉本指示由收取指示日期起計一年內有 	ase mark " ✓" in one of the below boxes if applicable) 效 · 或直至指令被撤銷或取代 • <sup>(所註 5)</sup> (如適用 · 請在以下一個) glish and Chinese Version 英文及中文版本 Date: 日期 : form in order to be valid. Form in order to be v
receipt date of instruction, or until the           選項3:         本人/吾等現要求收取日後公司通訊*之 格内劃上「✓」號)           English Version 英文版本           Gignature(s):         (Note 1)           資名:         (例註1)           後名:         (例註2)           Notes 開注:	instructions have been revoked or superseded. ( <sup>Note 5</sup> ) (Ple 20日刷本 ・ 並已知悉本指示由收取指示日期起計一年內有 	ase mark " ✓" in one of the below boxes if applicable) 效,或直至指令被撤銷或取代。 <sup>(附註 5)</sup> (如適用,請在以下一個); glish and Chinese Version 英文及中文版本  Date: 日期: 「可加 in order to be valid. ion of Corporate Communications <sup>4</sup> . iill be registered. ceived. a) 年度報告; (b) 中期報告及(如適用)中期擁要報告; (c) 會議通告; ( IENT aws of Hong Kong (the "PDPO"). nination of Corporate Communications <sup>4</sup> and to liaise with you on other matters relatificient information, the Company may not be able to process your instruction and 宜上與 圖下聯絡。圖下是自願向本公司提供個人資料,若 圖下未能提供足夠這 ies or bodies for any of the stated purposes, or when it is required to do so by law 其正他公司或團體,並將在適當期間保留該等個人資料作核實及記錄用途。
receipt date of instruction, or until the           選項3:         本人/吾等現要求收取日後公司通訊*之 格内劃上「く」號)           English Version 英文版本           Bignature(s):         (Note 1)           廣名:         (例註1)           (例註1)         (Note 1)           廣名:         (例註1)           ·         -           ·         Please complete all your details clearly. If your shares are held	instructions have been revoked or superseded. ( <sup>Note 5</sup> ) (Ple 20日刷本 · 並已知悉本指示由收取指示日期起計一年內有 	ase mark " ✓" in one of the below boxes if applicable) 效,或直至指令被撤銷或取代。 <sup>(附註 5)</sup> (如適用,請在以下一個); glish and Chinese Version 英文及中文版本  Date: 日期: form in order to be valid. ion of Corporate Communications <sup>8</sup> . if the registered. ceived.  n or action of holders of any of its securities, including but not limited to (a) and a / 年度報告; (b) 中期報告及(如適用)中期演要報告; (c) 會議通告; (c) IENT aws of Hong Kong (the "PDPO"). mination of Corporate Communications <sup>8</sup> and to liaise with you on other matters relatificient information, the Company may not be able to process your instruction and aL與 關下聯絡。圖下是自願向本公司提供個人資料。若 圖下未能提供足夠j is or bodies for any of the stated purposes, or when it is required to do so by law

. Hong Kong 香港

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