



APPLIED INTERNATIONAL HOLDINGS LIMITED

實力國際集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 519)

RESULTS OF THE SPECIAL GENERAL MEETING

The Directors are pleased to announce that the ordinary resolution to approve the grant of options to subscribe for Shares to Mr. Hung Kin Sang Raymond was duly passed by way of poll by the Independent Shareholders at the Special General Meeting held on 7 June 2006.

Reference is made to the notice of the Special General Meeting (“SGM”) dated 19 May 2006 (the “SGM Notice”) and the circular dated 19 May 2006 (the “Circular”) issued by the Company to its Shareholders relating to the proposed grant of options. Unless otherwise stated, terms defined in the Circular have the same meaning in this announcement.

RESULTS OF THE SGM

The Company is pleased to announce that the ordinary resolution set out in the SGM Notice was duly passed by the Independent Shareholders at the SGM held on 7 June 2006 which was approved by way of a poll. The scrutineer of the SGM was Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company.

Details of the poll results in respect of the ordinary resolution proposed at the SGM were as follows:

ORDINARY RESOLUTION	NUMBER OF SHARES (%)		TOTAL NUMBER OF VOTES
	For	Against	
To confirm and approve the granting of options to subscribe for shares representing 5% of the Company’s issued share capital to Mr. Hung Kin Sang, Raymond and in the terms of the option as set out in the Circular	357,123,560 (99.9736%)	94,300 (0.0264%)	357,217,860

As at the date of the SGM, the issued share capital of the Company was 912,222,826 Shares. As set out in the Circular, all connected persons of the Company are required to abstain from voting in favour of the ordinary resolution proposed at the SGM. Such connected persons which hold in aggregate 455,634,640 Shares, representing approximately 49.95% of the issued share capital of the Company, have abstained from voting for the resolution at the SGM. As a result, the total number of issued Shares of the Company entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the SGM was 456,588,186 Shares. There were 12,370,056 Shares entitling the holders to attend and vote only against the ordinary resolution at the SGM.

By Order of the Board
Applied International Holdings Limited
Fang Chin Ping
Executive Director

Dated: 7 June 2006

As at the date of this announcement, the Executive Directors of the Company are Mr. Hung Kin Sang, Raymond, Ms. Hung Wong Kar Gee, Mimi, Mr. Fang Chin Ping and Mr. Hung Kai Mau, Marcus and the Independent Non-executive Directors of the Company are Mr. Soo Hung Leung, Lincoln, Mr. Lo Yun Tai, Mr. Lun Tsan Kau and Mr. Lam Ka Wai, Graham.

* *For identification only*

“Please also refer to the published version of this announcement in China Daily”