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# **APPLIED INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

## **RESULTS OF SPECIAL GENERAL MEETING RELATING TO RESOLUTIONS ON THE TERMINATION OF THE EXISTING SHARE OPTION SCHEME AND THE ADOPTION OF THE NEW SHARE OPTION SCHEME AND THE NEW SHARE OPTION SCHEME OF APPLIED (CHINA) LIMITED**

At the Special General Meeting of the Company held today, the resolution put to the shareholders of the Company, namely resolution relating to the termination of the Existing Scheme and the adoption of the New Scheme was approved by the shareholders of the Company. In addition, the shareholders of the Company have also approved the adoption of the ACL New Scheme.

Reference is made to the circular of the Company dated 28 August 2002 (the "Circular") in respect of the proposals involving, inter alia, termination of the existing share option scheme of the Company (the "Existing Scheme") and adoption of the new share option scheme of the Company (the "New Scheme"). Terms used in this announcement shall have the same meaning as defined in the Circular unless provided otherwise.

The Board is pleased to announce that at the special general meeting of the Company held today (the "Special General Meeting"), the resolution put to shareholders of the Company, namely resolution relating to the termination of the Existing Scheme and the adoption of the New Scheme was approved by the shareholders of the Company. In addition, the shareholders of the Company have also approved the adoption of the new share option scheme of Applied (China) Limited (the "ACL New Scheme"), a subsidiary of the Company whose shares are listed on the Stock Exchange.

By Order of the Board  
**APPLIED INTERNATIONAL HOLDINGS LIMITED**  
**Fang Chin Ping**  
*Director*

Hong Kong, 16 September 2002