

Styland Holdings Limited (the “Company”)

(Stock code: 211)

To the person-in-charge of the brokerage firm,

Dear Sir or Madam,

Gift Redemption Arrangement for the shareholders of the Company

- The Company is going to offer a gift to each of its shareholders.
- Due to the existing market mechanism, the management of the Company cannot confirm whether the investors holding the shares of the Company through your firm are the ultimate beneficial owners of those shares, and is therefore unable to directly deliver the detailed information about the gift redemption and the notice to those shareholders.
- According to the information from the Hong Kong Securities Clearing Company Limited, your firm is a CCASS participant, and holds shares of the Company. We hereby request assistance from the person-in-charge of your firm in informing shareholders of the Company and explaining the gift redemption arrangement.
- A notice in relation to gift redemption to shareholders of the Company, a form detailing the redemption plan and a relevant leaflet are attached to this letter and we hope that you will pass all of those to the shareholders of the Company.
- Since shareholders of the Company should fill in relevant information with supporting documents such as monthly statements attached to complete the redemption procedure, please note that the deadline for them to return the redemption form is 21 August 2009. We need your kind arrangement as much and as early as possible, so that shareholders will not miss the chance of redeeming the gifts due to late delivery of the form.
- Where necessary, please arrange shareholders to contact the Company’s shareholder service centre directly in the following ways:
 - Telephone: (852) 2959 3123
(852) 2815 3522
 - Email: shareholder@styland.com

By Order of the Board
Styland Holdings Limited
Wang Chin Mong
Company Secretary

22 July 2009