

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company on 16 July 2009. As the auditor of the Company has not yet finalized the accounts of the Company for the year ended 31 March 2009, the board meeting to consider and approve the results for the year ended 31 March 2009 has been further postponed and will be held at 12:30 p.m. on 28 July 2009 at 28/F, Aitken Vanson Centre, 61 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong.

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

Hong Kong, 24 July 2009

As at the date of this announcement, the executive directors are Ms. Yeung Han Yi Yvonne, Ms. Chan Chi Mei Miranda, Mr. Cheung Hoo Win and Ms. Zhang Yuyan and the independent non-executive directors are Mr. Zhao Qingji, Mr. Yeung Shun Kee Edward, Mr. Li Hancheng and Mr. Lo Tsz Fung Philip.

* *For identification purposes only*