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STYLAND HOLDINGS LIMITED

大凌集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 211)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Styland Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on 27 November 2009 for the purposes of, among others, approving the release of the results announcement of the Company and its subsidiaries and to propose the interim dividend (if any) for the six months ended 30 September 2009.

By order of the Board
STYLAND HOLDINGS LIMITED
Wang Chin Mong
Company Secretary

Hong Kong, 16 November 2009

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

** For identification purpose only*