



STYLAND HOLDINGS LIMITED

(the "Company")

(stock code:211)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The following table provides the membership information of the Board of Directors (the "Board"), the Audit Committee (the "AC"), the Remuneration Committee (the "RC") and the Nomination Committee (the "NC") of the Company and the Board members' role and function in the Board, AC, RC and NC respectively:

| Members of the Board | Members of Audit Committee | Members of Remuneration Committee | Members of Nomination Committee | Their Role and Function in the Board or Committees |
|--|----------------------------|-----------------------------------|---------------------------------|--|
| <i>Executive Directors:</i> | | | | |
| Cheung Hoo Win | | | | Chief Executive Officer of the Company |
| Ng Yiu Chuen | | | | |
| Mak Kit Ping | | | | |
| Zhang Yuyan | | | | |
| Chen Lili | | | | |
| <i>Independent Non-Executive Directors</i> | | | | |
| Zhao Qingji | ✓ | ✓ | ✓ | Chairman of the Company |
| Lo Tsz Fung Philip | ✓ | ✓ | ✓ | Chairman of the AC |
| Yeung Shun Kee | ✓ | ✓ | ✓ | Chairman of the RC |
| Li Hancheng | ✓ | ✓ | ✓ | Chairman of the NC |
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Date: 29 March 2012