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## **STYLAND HOLDINGS LIMITED**

**大凌集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 211)**

### **PROFIT WARNING**

This announcement is made by the Company in accordance with Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a significant decrease in the net profit for the year ended 31 March 2012 as compared to the profit for the year ended 31 March 2011 mainly due to a decrease in revenue and impairment losses recognized in respect of certain assets of the Group. This announcement is made based on the preliminary review of the Group's unaudited consolidated management accounts for the year ended 31 March 2012.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Styland Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that the Company and its subsidiaries (the “**Group**”) are expected to record a significant decrease in the net profit for the year ended 31 March 2012 as compared to the profit for the year ended 31 March 2011 mainly due to a decrease in revenue and impairment losses recognized in respect of certain assets of the Group. This announcement is made based on the preliminary review of the Group's unaudited consolidated management accounts for the year ended 31 March 2012. The audited consolidated results of the Group for the year ended 31 March 2012 have not yet been finalised. Shareholders of the Company are advised to review the Company's annual results announcement for the year ended 31 March 2012, which is expected to be published on 22 June 2012.

\* For identification purpose only

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**STYLAND HOLDINGS LIMITED**  
**Ng Yiu Chuen**  
*Director*

Hong Kong, 14 June 2012

*As at the date of this announcement, the executive directors of the Company are Mr Cheung Hoo Win, Mr Ng Yiu Chuen, Ms Mak Kit Ping, Ms Zhang Yuyan and Ms Chen Lili and the independent non-executive directors of the Company are Mr Zhao Qingji, Mr Yeung Shun Kee, Mr Li Hancheng and Mr Lo Tsz Fung Philip.*