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## **STYLAND HOLDINGS LIMITED**

**大凌集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 211)**

### **TERMINATION OF COMPLIANCE ADVISER**

Reference is made to the announcement of Styland Holdings Limited (the “**Company**”) dated 3 January 2013 regarding the appointment of Guangdong Securities Limited (“**Guangdong Securities**”) as the compliance adviser of the Company for a term of two years with effect from 2 January 2013 to 1 January 2015.

The board of directors (the “**Board**”) of the Company announces that Guangdong Securities has informed the Company that it shall terminate the compliance adviser’s agreement dated 3 January 2013 with effect from 13 August 2013 due to the recent changes in its personnel and hence Guangdong Securities might not have the required qualification/license and sufficient human resources to carry out its obligation as the Company’s compliance adviser. Save as disclosed in this announcement, the Board and Guangdong Securities confirmed that, as at the date of this announcement, there are no other matters relating to the change of compliance adviser that need to be drawn to the attention of the shareholders of the Company.

The Company will appoint a replacement to fill the vacancy as soon as possible within one month from 13 August 2013. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

By order of the Board  
**Styland Holdings Limited**  
**Ng Yiu Chuen**  
*Executive Director*

Hong Kong, 12 August 2013

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

\* *For identification purpose only*