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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

APPOINTMENT OF COMPLIANCE ADVISER

Reference is made to the announcement of Styland Holdings Limited (the “**Company**”) dated 12 August 2013.

The board of directors (the “**Board**”) of the Company is pleased to announce that Proton Capital Limited (“**Proton Capital**”) has been appointed as the compliance adviser to the Company with effect from 9 September 2013 to 31 January 2015 (both days inclusive). During the term of appointment, Proton Capital will be accountable to the Company’s audit committee.

Proton Capital is a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities.

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

Hong Kong, 9 September 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*