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## **STYLAND HOLDINGS LIMITED**

**大凌集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 211)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2013**

The Board is pleased to announce that all the Resolutions set out in the notice of the AGM contained in the Circular were duly passed by way of poll at the AGM held on 25 September 2013.

Reference is made to the circular (the “**Circular**”) of Styland Holdings Limited (the “**Company**”) dated 23 August 2013 with the inclusion of the notice (the “**Notice**”) of the annual general meeting held on 25 September 2013 (the “**AGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the AGM, all the resolutions set out in the Notice (the “**Resolutions**”) have been duly passed by way of poll.

As at the date of the AGM, the total number of issued Shares of HK\$0.01 each was 3,565,773,088 Shares, representing the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There was no Share entitling the holders thereof to attend and vote only against any of the Resolutions proposed at the AGM.

\* *For identification purpose only*

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM. The voting results of the poll taken at the AGM in respect of the Resolutions are as follows:

Ordinary Resolutions		For		Against	
		Number of Shares	% (approximate)	Number of Shares	% (approximate)
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2013	1,588,424,961	100.00	0	0.00
2.	(a) To re-elect Mr. Zhao Qingji as independent non-executive Director	1,588,287,523	99.99	137,438	0.01
	(b) To re-elect Mr. Yeung Shun Kee as independent non-executive Director	1,588,287,523	99.99	137,438	0.01
	(c) To re-elect Mr. Li Hancheng as independent non-executive Director	1,588,424,961	100.00	0	0.00
	(d) To authorize the board of Directors to fix the Directors' remuneration	1,588,391,211	99.99	33,750	0.01
3.	To appoint the auditor of the Company and to authorise the board of Directors to fix their remuneration	1,588,424,961	100.00	0	0.00
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	1,588,253,773	99.99	171,188	0.01
5.	To grant a general mandate to the Directors to repurchase the Shares	1,588,424,961	100.00	0	0.00
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	1,588,287,523	99.99	137,438	0.01

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

Hong Kong, 25 September 2013

*As at the date of this announcement, the Board consists of 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.*