

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

DESPATCH OF CIRCULAR

Reference is made to the announcement of Styland Holdings Limited (the “**Company**”) dated 4 October 2013 (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company has finalized the Circular and despatched the same to the Shareholders on 11 October 2013. In addition, a special general meeting (the “**SGM**”) of the Company to approve the resolutions set out in the notice of the SGM contained in the Circular will be held on 29 October 2013. For more details of the resolutions to be proposed at the SGM, please refer to the notice of the SGM of the Company dated 11 October 2013.

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

Hong Kong, 15 October 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*