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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2010

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 29 September 2010.

Reference is made to the circular (the “**Circular**”) of Styland Holdings Limited (the “**Company**”) dated 30 August 2010 with the inclusion of the notice (the “**Notice**”) of the annual general meeting to be held on 29 September 2010 (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 1,871,188,679 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 purposes 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 auditor of the Company for the year ended 31 March 2010	735,293,341	100%	–	–
2.	(a) To re-elect Ms. Chen Lili as executive Director	735,293,341	100%	–	–
	(b) To re-elect Ms. Yeung Hang Yi Yvonne as executive Director	735,293,341	100%	–	–
	(c) To re-elect Ms. Zhang Yuyan as executive Director	735,293,341	100%	–	–
	(d) To re-elect Mr. Yeung Shun Kee Edward as independent non-executive Director	735,293,341	100%	–	–
	(e) To authorize the board of Directors to fix the Directors' remuneration	735,293,341	100%	–	–
3.	To re-appoint Messrs. SHINEWING (HK) CPA Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration	735,293,341	100%	–	–
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares	733,631,536	99.77%	1,661,805	0.23%
5.	To grant a general mandate to the Directors to repurchase the Shares	735,293,341	100%	–	–
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under Resolution no. 4	733,831,534	99.80%	1,461,807	0.20%
7.	To approve the 2010 Final Dividend and the scrip dividend scheme	735,293,341	100%	–	–
8.	To approve the bonus issue of shares	735,293,341	100%	–	–

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

Hong Kong, 29 September 2010

As at the date of this announcement, the Board consists of five executive Directors, Mr. Cheung Hoo Win, Ms. Yueng Han Yi Yvonne, Ms. Chan Chi Mei Miranda, Ms. Zhang Yuyan and Ms. Chen Lili and four independent non-executive Directors, Mr. Zhao Qingji, Mr. Yeung Shun Kee Edward, Mr. Li Hancheng and Mr. Lo Tsz Fung Philip.