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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 SPECIAL GENERAL MEETING HELD ON 25 AUGUST 2011

The Board is pleased to announce that the Ordinary Resolutions set out in the notice of the SGM contained in the Circular were duly passed by way of poll at the SGM held on 25 August 2011.

Reference is made to the circular of Styland Holdings Limited (the “**Company**”) dated 10 August 2011 (the “**Circular**”). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the special general meeting of the Company convened and held on 25 August 2011 (the “**SGM**”), the ordinary resolutions set out in the notice of the SGM dated 10 August 2011 (the “**Ordinary Resolutions**”) regarding the granting of gratuity to two former directors were duly passed by way of poll. The results of the voting are as follows:

Ordinary Resolutions (note)	For		Against	
	Number of Shares	% (approximate)	Number of Shares	% (approximate)
1. Ordinary Resolution 1	340,072,630	99.18%	2,811,807	0.82%
2. Ordinary Resolution 2	740,068,863	99.62%	2,811,807	0.38%

Note: The full text of the Ordinary Resolutions proposed at the SGM was set out in the notice of the SGM dated 10 August 2011.

As at the date of the SGM, the total number of issued Shares was 1,871,188,679 Shares.

* For identification purpose only

To the best knowledge and information of the Directors:

- (i) Mr. Cheung Chi Shing Kenneth, Ms. Yeung Han Yi Yvonne and their associates, who in aggregate were interested in 399,996,366 Shares (representing approximately 21.38% of the total number of the issued Shares of the Company as at the date of the SGM), were required to abstain from voting in Ordinary Resolution no. 1. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution no. 1 at the SGM was 1,471,192,313 Shares, representing approximately 78.62% of the total issued share capital of the Company as at the date of the SGM.
- (ii) Ms. Chan Chi Mei Miranda and her associates, who in aggregate were interested in 39,289 Shares (representing approximately 0.002% of the total number of the issued Shares of the Company) as at the date of the SGM, were required to abstain from voting in respect of Ordinary Resolution no. 2. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution no. 2 at the SGM was 1,871,149,390 Shares, representing approximately 99.998% of the total issued share capital of the Company as at the date of the SGM.

There was no Share entitling the holders thereof to attend but can only vote against any of the Ordinary Resolutions proposed at the SGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 25 August 2011

As at the date of this announcement, the Board consists of five executive Directors, Mr. Cheung Hoo Win, Mr. Ng Yiu Chuen, Ms. Ho Mei Sheung, 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.