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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 30 SEPTEMBER 2011

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 30 September 2011.

Reference is made to the circular (the “**Circular**”) of Styland Holdings Limited (the “**Company**”) dated 31 August 2011 with the inclusion of the notice (the “**Notice**”) of the annual general meeting held on 30 September 2011 (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 2,794,388,474 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 financial statements and the reports of the directors (the "Directors") and the auditor of the Company for the year ended 31 March 2011	690,857,091	100	0	0
2.	(a) To re-elect Mr. Zhao Qingji as independent non-executive Director	690,857,091	100	0	0
	(b) To re-elect Mr. Li Hancheng as independent non-executive Director	690,857,091	100	0	0
	(c) To re-elect Mr. Lo Tsz Fung Philip as independent non-executive Director	690,857,091	100	0	0
	(d) To authorize the board of Directors to fix the Directors' remuneration	690,857,091	100	0	0
3.	To appoint UHY Vocation HK CPA Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration	690,857,091	100	0	0
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares (the "Shares")	689,395,284	99.79	1,461,807	0.21
5.	To grant a general mandate to the Directors to repurchase the Shares	690,857,091	100	0	0
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under the resolution no. 4	689,395,284	99.79	1,461,807	0.21

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

Hong Kong, 30 September 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.