

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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (“**Board**”) of Styland Holdings Limited (“**Company**”) announces that with effect from 25 February 2014, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Appleby Management (Bermuda) Ltd.
Canon’s Court
22 Victoria Street
Hamilton HM 12
Bermuda

The Company’s branch share registrar in Hong Kong is still maintained by Tricor Tengis Limited and application for registration of transfer of shares in Hong Kong should be lodged with Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board
Styland Holdings Limited
Wang Chin Mong
Company Secretary

24 February 2014

As at the date of this announcement, the executive directors of the Company are Mr. Cheung Hoo Win, Mr. Ng Yiu Chuen, Ms. Mak Kit Ping, Ms. Zhang Yuyan and Ms. Chen Lili and the independent non-executive Directors are Mr. Zhao Qingji, Mr. Yeung Shun Kee, Mr. Li Hancheng and Mr. Lo Tsz Fung Philip.

* *For identification purpose only*