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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

PAYMENT DATE OF FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2014 AND NOTIFICATION OF FREE GIFT DISTRIBUTION

Reference was made to the results announcement of Styland Holdings Limited (the “**Company**”) for the year ended 31 March 2014 (“**FY2014**”) (the “**Announcement**”) and the circular dated 22 August 2014 (the “**Circular**”), in which the Company announced the proposed final dividend for FY2014 (the “**Final Dividend**”) and the distribution of Free Gift to eligible shareholders of the Company (the “**Shareholders**”) for their continuous support to the Group. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings ascribed to them in the Announcement and the Circular.

PAYMENT DATE OF FINAL DIVIDEND

The board of directors (the “**Board**”) of the Company hereby announces that the payment of the Final Dividend will be made on 28 October 2014.

NOTIFICATION OF FREE GIFT DISTRIBUTION

The Company hereby announces that the Free Gift will be despatched to Shareholders who are the registered shareholders of the Company on 7 October 2014, the record date for determination of entitlement to the Final Dividend. Non-registered Shareholders, who hold the shares of the Company through broker firms or HKSCC Nominees Limited (“**HKSCC**”) can, upon production of the supporting documents e.g. monthly statements of broker firms

* *For identification purpose only*

or HKSCC and their identity cards or passports or business registration documents (for corporate shareholders), collect the Free Gift during the period from 28 October to 31 December 2014 at the following collection points:

- (1) **Company name:** Shareholders Service Centre Limited
Address: 28/F, Aitken Vanson Centre, 61 Hoi Yuen Road,
Kwun Tong, Kowloon, Hong Kong
Collection time: 10:00–13:00 and 14:00–18:00 on Monday to Friday
(except public holidays)

Name	Tel no.	Fax no.	E-mail
Ms. Ho	2959 7200	2810 4824	debby@styland.com
Mr. Chan	2959 7200	2310 4824	renny@styland.com

- (2) **Company name:** Ever-Long Securities Company Limited
Address: 8/F, Dah Sing Life Building, 99–105 Des Voeux Road
Central, Hong Kong
Collection time: 10:00–12:00 and 13:00–18:00 on Monday to Friday
(except public holidays)

Name	Tel no.	Fax no.	E-mail
Ms. Leung	2815 3522	2581 0638	els@everlong.com.hk
Mr. Yu	2541 8006	2581 0638	els@everlong.com.hk

The Company reserves the right of final decision for any dispute.

By order of the Board
STYLAND HOLDINGS LIMITED
Ng Yiu Chuen
Director

Hong Kong, 29 September 2014

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.