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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

FURTHER INFORMATION RELATING TO DISTRIBUTION OF DIVIDEND IN THE FORMS OF CASH AND/OR SCRIP SHARES

Reference is made to the announcement of the Company dated 13 December 2016 relating to the distribution of dividend in the forms of cash and/or scrip shares (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the closing date for the Qualifying Shareholders to return the form of election as set out in the second paragraph of page 3 of the Announcement should be “10 January 2017”.

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

Hong Kong, 20 December 2016

As at the date of this announcement, the executive Directors 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, Mr. Lo Tsz Fung Philip and Mr. Lee Kwok Yin Denthur.

* *For identification purpose only*