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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

(Warrant Code: 2403)

POLL RESULTS OF THE 2024 ANNUAL GENERAL MEETING HELD ON 13 SEPTEMBER 2024

The Board is pleased to announce that all the Resolutions set out in the AGM Notice were duly passed by way of poll.

Reference is made to the circular (the “**AGM Circular**”) of the Company dated 20 August 2024 which includes the notice (the “**AGM Notice**”) of the 2024 annual general meeting of the Company (the “**AGM**”).

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by way of poll at the AGM held on 13 September 2024.

As at the date of the AGM, the total number of issued Shares was 711,020,199 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders thereof to attend and vote only against any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. No Shareholders have stated their intention in the AGM Circular to vote against or abstain from voting on any of the Resolutions at the AGM.

Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the AGM.

Mr. Cheung Hoo Win, Mr. Ng Yiu Chuen and Ms. Ling Sui Ngor attended the AGM in person while Mr. Li Hancheng and Mr. Lo Tsz Fung Philip attended by electronic means.

* *For identification purpose only*

The voting results of the poll taken at the AGM in respect of the Resolutions are as follows:

Ordinary Resolutions <i>(note)</i>		For		Against	
		Number of Shares	% (approximate)	Number of Shares	% (approximate)
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the Auditors of the Company for the year ended 31 March 2024.	439,571,565	99.98	77,239	0.02
2.	(a) To re-elect Mr. Li Hancheng as an Independent Non-executive Director	439,571,565	99.98	77,239	0.02
	(b) To re-elect Mr. Ng Yiu Chuen as an Executive Director	439,571,565	99.98	77,239	0.02
	(c) To re-elect Ms. Ling Sui Ngor as an Independent Non-executive Director	439,571,565	99.98	77,239	0.02
	(d) To authorise the Board of Directors to fix the Directors' remuneration.	439,571,565	99.98	77,239	0.02
3.	To appoint the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	439,571,565	99.98	77,239	0.02
4.	To grant a general mandate to the Directors to issue, allot and deal with the Shares;	439,571,565	99.98	77,239	0.02
5.	To grant a general mandate to the Directors to repurchase the Shares; and	439,571,565	99.98	77,239	0.02
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4.	439,571,565	99.98	77,239	0.02

Note: The full text of the Resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the abovementioned Resolutions, all of the above Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
STYLAND HOLDINGS LIMITED
Li Hancheng
Non-executive Chairman

Hong Kong, 13 September 2024

As at the date of this announcement, the executive directors of the Company are Mr. Cheung Hoo Win and Mr. Ng Yiu Chuen, and the independent non-executive directors of the Company are Mr. Li Hancheng, Mr. Lo Tsz Fung Philip and Ms. Ling Sui Ngor.