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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025

Reference is made to the annual report of Styland Holdings Limited (the “**Company**”) for the year ended 31 March 2025 (the “**2025 Annual Report**”). Capitalized terms used herein shall have the same meanings as those defined in the 2025 Annual Report unless the context requires otherwise.

In addition to the information disclosed in the 2025 Annual Report, the board of directors (the “**Board**”) of the Company would like to provide to the shareholders of the Company and potential investors with the following supplementary information.

CONTINUING CONNECTED TRANSACTIONS

Related party transactions entered into by the Group for FY2025 are disclosed in Note 33 to the consolidated financial statements.

The related party transactions included in Note 33(a) to the consolidated financial statements did not fall under the definition of connected transaction or continuing connected transaction as defined in Chapter 14A of the Listing Rules.

Save for the related party transactions in respect of the management fee income from an investment fund, the related party transactions included in Note 33(b) to the consolidated financial statements constitute connected transactions or continuing connected transactions as defined in Chapter 14A of the Listing Rules. These transactions are disclosed in the Report of the Directors as required by Chapter 14A of the Listing Rules, except for which are exempted from disclosure.

The Company confirms that it has complied with the requirements in accordance with Chapter 14A of the Listing Rules in respect of the connected transactions and continuing connected transactions in the 2025 Annual Report. Save as disclosed in the 2025 Annual Report, there were no other connected transactions or continuing connected transactions under the Listing Rules as at the date of the 2025 Annual Report.

The information contained in this supplemental announcement does not affect other information contained in the 2025 Annual Report and this supplemental announcement should be read in conjunction with the 2025 Annual Report.

By order of the Board
Styland Holdings Limited
Li Hancheng
Non-executive Chairman

Hong Kong, 27 April 2026

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 are Mr. Li Hancheng, Mr. Lo Tsz Fung Philip and Ms. Ling Sui Ngor.

* *For identification purpose only*