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# **STYLAND HOLDINGS LIMITED**

## **大凌集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

*(Stock code: 211)*

### **APPOINTMENT OF CHAIRMAN**

The board of directors (the "Board") of Styland Holdings Limited (the "Company") announces that Mr. Lim Man San ("Mr. Lim"), an independent non-executive director ("INED") of the Company, has been appointed as the chairman of the Company with effective from 30 September 2005.

Mr. Lim, aged 57, was the Vice-Chairman of Po Leung Kuk in Hong Kong for the period from 1979 to 1981. He has over 27 years' experience in securities investment in Hong Kong and Taiwan.

Mr. Lim has entered into a service contract as an INED with the Company with a term of two years up to 31 March 2007 details of which please refer to the circular dated 18th July 2005. No additional remuneration will be paid to Mr. Lim for the position of Chairman.

Save as disclosed above, Mr. Lim does not hold any position with the Company or its subsidiaries, and has not been a director in any other listed company in the past three years. He is not connected with any directors, senior management or substantial or controlling shareholders of the Company and has no any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, the Board consists of four executive directors, Tam Wing Fai Johnny, Yeung Han Yi Yvonne, Chan Chi Mei Miranda, Ching Suet Ming and three independent non-executive directors, Lim Man San, Yeung Shun Kee Edward and Chow Pat Kan.

By Order of the Board  
**STYLAND HOLDINGS LIMITED**  
**Wang Chin Mong**  
*Company Secretary*

Hong Kong, 4 October 2005

\* *for identification only*

Please also refer to the published version of this announcement in International Herald Tribune.