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## **STYLAND HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*  
(Stock code: 211)

### **Announcement**

This supplemental announcement is made in relation to the final dividend for the year ended 31 March 2007 of Styland Holdings Limited (the “Company”).

- Shareholders of the Company, who hold every lot of shares (10,000 shares) or less than 100 shares of the Company, shall have the “same shareholders’ rights” to the final dividend. That is, every share of the Company is entitled to HK\$0.22 cent. Eligible shareholders will also be offered the option of receiving the final dividend in the form of new shares of the Company. However, the proposed dividend will be conditional on (i) the approval of the proposed dividend at the forthcoming annual general meeting of the Company (“AGM”), (ii) the Stock Exchange of Hong Kong Limited granting a listing of and permission to deal in the shares to be issued thereof; and (iii) granting of the resumption of trading in the shares of the Company within 3 months from the date of this AGM.
- As shareholder who owns less than one lot of shares (10,000 shares) or less than 100 shares of the Company may encounter certain technical or supportive difficulties when receiving the cash dividends or scrip dividends, the Company has engaged the following company to deal with such problems:

Company name: Ever-Long Securities Company Limited

Address: 18/F, Dah Sing Life Building, 99-105 Des Voeux Road, Central,  
Hong Kong

Any shareholder who needs the special arrangement should produce supporting documents for verification of shareholders’ identification. They can contact the following persons:

<b>Name</b>	<b>Tel no.</b>	<b>Fax no.</b>	<b>E-mail</b>
Ms. Chan	2815 3625	2581 0638	els@everlong.com.hk
Mr. Yu	2815 7107	2581 0638	els@everlong.com.hk
Mr. Ng Shun Fu	2815 3522	2581 0638	els@everlong.com.hk

Further details of such special arrangement and other relevant details will be included in the circular to be sent to the shareholders after fulfillment of the conditions (i), (ii) and (iii) mentioned above.

- Trading in the shares of the Company has been suspended since 21 April 2004. Despite enormous efforts in resumption of trading but to no avail so far, the Board of the Company regret for such unusual long suspension of trading and would express its apology to all shareholders or investors of the Company. The Board of the Company has resolved to share the fruitful results of the Company with all shareholders. Eligible shareholders can contact the following public relation firm appointed by the Company and can get free gifts.

Company name: Synchronic Communications Limited

Address: Room B, 5/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong

<b>Name</b>	<b>Tel no.</b>	<b>Fax no.</b>	<b>E-mail</b>
Ms. Law	2136 8188	2136 8192	abby@synchronic.com.hk
Ms. Fung	2136 8188	2136 8192	avan@synchronic.com.hk

Order of the board  
**Styland Holdings Limited**  
**Cheung Hoo Win**  
*Director*

Hong Kong, 27 July 2007

*As at the date of this announcement, the board of Company consists of five executive directors, Ms. Yeung Han Yi Yvonne, Ms. Chan Chi Mei Miranda, Mr. Cheung Hoo Win, Mr. Wu Ho Fai David, Ms. Zhang Yuyan and three independent non-executive directors, Mr. Lim Man San David, Mr. Yeung Shun Kee Edward and Mr. Chow Pat Kan.*