

STYLAND HOLDINGS LIMITED

大凌集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 211)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Styland Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on 19 December 2008 at 4:30 p.m. for the purposes of, among others, approving the release of the results announcement of the Company and its subsidiaries and to propose the interim dividend (if any) for the six months ended 30 September 2008.

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

Hong Kong, 8 December 2008

As at the date of this announcement, the Board of the Company consists of four executive directors, Ms. Yeung Han Yi Yvonne, Ms. Chan Chi Mei Miranda, Mr. Cheung Hoo Win, Ms. Zhang Yuyan and three independent non-executive directors, Mr. Lim Man San David, Mr. Yeung Shun Kee Edward and Mr. Li Hancheng.

** For identification purpose only*