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## **STYLAND HOLDINGS LIMITED**

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

### **DISCLOSURE PURSUANT TO RULES 13.13 AND 13.15**

This announcement is made pursuant to Rules 13.13 and 13.15 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") to disclose details of the relevant advances to an entity by a subsidiary of Styland Holdings Limited (the "Company"), which exceeded 8% of the Company's latest published audited consolidated total assets (the "Assets").

On 16 September 2009, Ever-Long Securities Company Limited, being a wholly-owned subsidiary of the Company, granted two advances in the amount of HK\$21,817,944 (the "First Advance") and HK\$12,381,683.22 (the "Second Advance") respectively to Mr. Tang Chi Kin (the "Client") for the purpose of financing the Client's subscription for shares under initial public offerings of equity securities to be listed in the Stock Exchange of Hong Kong Limited (collectively the "Advances"). Both the Advances were unsecured. The interest rate for the each of the Advances was 1.5 % per annum. The outstanding balances of First Advance and the Second Advance were repaid on 22 and 23 September 2009 respectively as scheduled.

As the total amount of the Advances exceeds 8% of the Company's Assets, the Company is under a general disclosure obligation to disclose certain particulars of the Advances as prescribed under Rules 13.13 and 13.15 of the Listing Rules.

The directors of the Company (the "Directors") are of the view that granting of the Advances will expand the revenue sources of the Company and its subsidiaries, and is in the interests of the Company and its shareholders as a whole.

To the best knowledge of the Directors, the Client is an independent third party who is not a connected person (as defined in the Listing Rules) of the Company or any of its subsidiaries; and independent and not connected with any director, chief executive, substantial shareholder of the Company or any of its subsidiaries or an associate (as defined in the Listing Rules) of any of them.

By order of the Board  
**Styland Holdings Limited**  
**Wang Chin Mong**  
*Company Secretary*

Hong Kong, 5 October 2009

*As at the date of this announcement, the executive Directors are Mr. Cheung Hoo Win, Ms. Yeung Han Yi Yvonne, Ms. Chan Chi Mei Miranda and Ms. Zhang Yuyan and the independent non-executive Directors are Mr. Zhao Qingji, Mr. Yeung Shun Kee Edward, Mr. Li Hancheng and Mr. Lo Tsz Fung Philip.*