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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 EXECUTIVE DIRECTOR

The Board announces that Ms. Chen Lili has been appointed as an executive Director with effect from 29 October 2009.

The board (the “**Board**”) of directors (the “**Directors**”) of Styland Holdings Limited (the “**Company**”) announces that Ms. Chen Lili (“**Ms. Chen**”) has been appointed as an executive Director with effect from 29 October 2009.

Particulars relating to Ms. Chen are set out below:

Ms. Chen Lili, aged 27, graduated with a Bachelor of Electronics Science and Techniques from the School of Electronics Engineering and Computer Science at Peking University in 2004. Ms. Chen also obtained a Master of Computer Applied Technology from the Institute of Software of the Chinese Academy of Sciences in 2007. As at the date of this announcement, Ms. Chen is a senior associate of PricewaterhouseCoopers in Beijing in the systems and process assurance department where she led multiple teams to conduct audit and advisory works and provide internal control management and optimization services for several large energy and transportation companies. Save as disclosed herein, Ms. Chen did not hold any directorship in other listed public companies in the last three years and did not hold any other position in the Company or any subsidiary of the Company.

Pursuant to her service agreement, Ms. Chen’s appointment shall continue unless terminated by not less than three month’s notice in writing served by either party and is subject to normal retirement and re-election by shareholders (the “**Shareholders**”) of the Company pursuant to the bye-laws of the Company. Ms. Chen is entitled to receive a fixed director’s emoluments of HK\$120,000 per annum which was determined by the Board with reference to her experience, duties and responsibilities.

As at the date of this announcement, Ms. Chen does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company. Further, as at the date hereof, Ms. Chen does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance, Cap. 571 of the Laws of Hong Kong) of the Company.

Save as disclosed above, there are no other matters concerning Ms. Chen that need to be brought to the attention of the Shareholders nor is there any information relating to Ms. Chen that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Chen in joining the Company.

By order of the Board
Styland Holdings Limited
Zhao Qingji
Chairman

Hong Kong, 29 October 2009

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

* *For identification purposes only*