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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 OCTOBER 2013

The Board is pleased to announce that the Ordinary Resolutions set out in the notice of the SGM contained in the Circular were duly passed by the Independent Shareholders by way of poll at the SGM held on 29 October 2013.

Reference is made to the circular (the “**Circular**”) of Styland Holdings Limited (the “**Company**”) dated 11 October 2013. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the special general meeting of the Company convened and held on 29 October 2013 (the “**SGM**”), the ordinary resolutions set out in the notice of the SGM dated 11 October 2013 (the “**Ordinary Resolutions**”) regarding the approval of Supplemental Settlement Agreement, the TGL Sale and Purchase Agreement, the Supplemental TGL SPA, the Tenancy Agreement and the transactions contemplated thereunder were duly passed by the Independent Shareholders by way of poll. The results of the voting are as follows:

	For		Against	
	Number of Shares	% (approximate)	Number of Shares	% (approximate)
Ordinary Resolution 1 <i>(note)</i>	1,558,223,659	100	0	0
Ordinary Resolution 2 <i>(note)</i>	1,558,223,659	100	0	0

Note: The full text of the Ordinary Resolutions proposed at the SGM were set out in the notice of the SGM dated 11 October 2013.

* For identification purpose only

As at the date of the SGM, the total number of issued Shares was 3,565,773,088 Shares.

To the best knowledge and information of the Directors, Mr. Cheung Chi Shing, Ms. Yeung Han Yi Yvonne and their respective associates, who in aggregate were interested in 830,240,321 Shares (representing approximately 23.28% of the total number of the issued Shares of the Company as at the date of the SGM) were required to abstain from voting in Ordinary Resolutions and have been so abstained. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions at the SGM was 2,735,532,767 Shares, representing approximately 76.72% of the total issued share capital of the Company as at the date of the SGM.

There was no Share entitling the holders thereof to attend but can only vote against the Ordinary Resolutions proposed at the SGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 29 October 2013

As at the date of this announcement, the Board consists of five executive Directors, Mr. Cheung Hoo Win, Mr. Ng Yiu Chuen, Ms. Mak Kit Ping, Ms. Zhang Yuyan and Ms. Chen Lili and four independent non-executive Directors, Mr. Zhao Qingji, Mr. Yeung Shun Kee, Mr. Li Hancheng and Mr. Lo Tsz Fung Philip.