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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

PROFIT WARNING

This announcement is made by the Company in accordance with Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group is expected to record a loss for the six months ended 30 September 2011 as compared to the profit for the same period in 2010 due to the unrealised loss in fair value of financial assets at fair value through profit or loss and the payment of gratuity to two former directors of the Company. This announcement is made based on the preliminary review of the management accounts of the Group, which has not been audited by the Company's auditor.

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended since 21 April 2004. Trading in the Shares will remain suspended until further notice.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

This announcement is made by Styland Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that the Company and its subsidiaries (the “**Group**”) are expected to record a loss for the six months ended 30 September 2011 as compared to the profit for the same period in 2010 due to the unrealised loss in fair value of financial

* For identification purpose only

assets at fair value through profit or loss and the payment of gratuity to two former directors of the Company. This announcement is made based on the preliminary review of the management accounts of the Group, which has not been audited by the Company's auditor.

The interim results of the Company for the six months ended 30 September 2011 are expected to be announced on 22 November 2011. Shareholders of the Company and potential investors are advised to review the interim results announcement of the Company when it is published.

At the request of the Company, trading in the shares of the Company (the "Shares") on the Stock Exchange has been suspended since 21 April 2004. Trading in the Shares will remain suspended until further notice.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

By Order of the Board
STYLAND HOLDINGS LIMITED
Ng Yiu Chuen
Director

Hong Kong, 11 November 2011

As at the date of this announcement, the executive directors of the Company are Mr Cheung Hoo Win, Mr Ng Yiu Chuen, Ms Ho Mei Sheung, Ms Zhang Yuyan and Ms Chen Lili and the independent non-executive directors of the Company are Mr Zhao Qingji, Mr Yeung Shun Kee, Mr Li Hancheng and Mr Lo Tsz Fung Philip.