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**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 will be held at 28/F, Aitken Vanson Centre, 61 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong on 22 June 2012 for the following purposes:

1. to consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2012, and approve the draft announcement for the audited results thereof for publication;
2. to consider the payment of dividend, if any;
3. to consider the closure of the Register of Members, if necessary; and
4. to transact any other business.

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

Hong Kong, 12 June 2012

*As at the date of this announcement, the Board of the Company 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.*

\* For identification purpose only