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## **STYLAND HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 211)**

### **POSITIVE PROFIT ALERT**

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and public investors that the Group is expected to scale significant profits for the year ended 31 March 2010 as compared with the corresponding year in 2009.

The information contained in this announcement is only based on the preliminary review on the management accounts of the Group, which have not been audited by the Company's auditors.

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

This announcement is made by Styland Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company is pleased to inform its shareholders, the holder of share options, subscribers for convertible bonds and subscribers for new shares of the Company that after a preliminary review of the management accounts of the Group, the Group is expected to scale significant profits for the year ended 31 March 2010 as compared with the corresponding year in 2009.

Based on the preliminary information available on the Company, the Board believes that such significant profits mainly resulted from:

- (i) the growth of the Group's financial services; and
- (ii) the gains from the listed trading securities.

The Board would like to thank the directors of the Company, in particular Mr. Cheung Hoo Win, Ms. Yeung Han Yi Yvonne, Ms. Chan Chi Mei Miranda, Ms. Zhang Yuyan and Ms. Chen Lili for their great efforts for such increase in profits.

The information contained in this announcement is only based on the Company's preliminary assessment of the management accounts of the Group for the year ended 31 March 2010, which have not been audited by the Company's auditors. The Company is now in the course of preparing the Group's annual results for the year ended 31 March 2010 and the same will be announced as soon as practicable.

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

By order of the Board  
**STYLAND HOLDINGS LIMITED**  
**Zhao Qingji**  
*Chairman*

Hong Kong, 21 June 2010

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