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## **STYLAND HOLDINGS LIMITED**

**大凌集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 211)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Styland Holdings Limited (the “**Company**”) dated 1 February 2011 and 24 February 2011 (the “**Announcements**”) in relation to, among other things, the granting of Gratuity to the Former Directors. Unless otherwise defined, words and expressions used herein shall have the same meanings as those used in the Announcements.

As more time is required to prepare and finalise the contents of the circular relating to, among other things, the Gratuity, it is expected that the despatch of the circular will be postponed from 10 March 2011 to a date on or before 24 March 2011.

By order of the Board  
**Styland Holdings Limited**  
**Zhao Qingji**  
*Chairman*

Hong Kong, 10 March 2011

*As at the date of this announcement, the Board consists of five executive directors, Mr. Cheung Hoo Win, Mr. Ng Yiu Chuen, Ms. Ho Mei Sheung, 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*