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## **STYLAND HOLDINGS LIMITED**

**大凌集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 211)**

### **FURTHER INFORMATION IN RELATION TO THE ANNOUNCEMENT OF FINAL RESULTS FOR THE YEAR ENDED 31 MARCH 2011**

Reference is made to the announcement of Styland Holdings Limited (the “**Company**”) dated 30 June 2011 in relation to the final results of the Company for the year ended 31 March 2011 (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Company would like to clarify that the dividend proposals (the “**Dividend Proposals**”) and the bonus issue proposals (the “**Bonus Issue Proposals**”) contained under the section headed “Dividend” of the Announcement are still valid and the issue of scrip shares and bonus shares under the respective Dividend Proposals and the Bonus Issue Proposals are conditional on the fulfilment of their respective conditions set out in the Announcement.

By order of the Board  
**Styland Holdings Limited**  
**Ho Mei Sheung**  
*Director*

13 July 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 are Mr. Zhao Qingji, Mr. Yeung Shun Kee Edward, Mr. Li Hancheng and Mr. Lo Tsz Fung Philip.*

\* *For identification purposes only*