

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

PAYMENT DATE OF INTERIM CASH DIVIDEND AND CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

PAYMENT DATE OF INTERIM CASH DIVIDEND

Reference was made to the results announcement of Styland Holdings Limited (the “**Company**”) for the six months ended 30 September 2013 dated 27 November 2013 (the “**Announcement**”). Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as defined in the Announcement.

The board of directors (the “**Board**”) of the Company hereby announces that the payment of the Interim Cash Dividend will be made on 8 April 2014.

As disclosed in the Announcement, the book closing dates for determination of the shareholders’ entitlements to the Interim Cash Dividend will be 19 March 2014 to 21 March 2014, both days inclusive. In order to qualify for the Interim Cash Dividend, shareholders and warrant holders of the Company are reminded to ensure that all the completed share transfer forms accompanied by the relevant share certificates and completed subscription forms accompanied by warrant certificates together with a remittance for the relevant subscription monies respectively must be lodged with the Company’s Branch Share Registrar (as defined below), at 26th floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30 p.m on 18 March 2014.

* *For identification purpose only*

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The Board hereby announces that with effect from 31 March 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited (the “**Branch Share Registrar**”), will change its address from 26th floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

**Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 13 March 2014

As at the date of this announcement, the Board comprises 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.