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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 on 25 November 2014 for the purposes of, among others, approving the release of the results announcement of the Company and its subsidiaries and to propose the interim dividend (if any) for the six months ended 30 September 2014.

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

Hong Kong, 13 November 2014

As at the date of this announcement, the Board 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*