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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

POLL RESULTS OF ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING HELD ON 20 AUGUST 2015

The Board is pleased to announce that all the resolutions set out in the AGM Notice and the SGM Notice were duly passed by way of poll.

Reference is made to (i) the circular (the “**AGM Circular**”) of Styland Holdings Limited (the “**Company**”) dated 20 July 2015 with the inclusion of the notice (the “**AGM Notice**”) of the annual general meeting of the Company (the “**AGM**”); and (ii) the circular of the Company dated 5 August 2015 (the “**SGM Circular**”) with the inclusion of the notice (the “**SGM Notice**”) of the special general meeting of the Company (the “**SGM**”) in relation to the Bonus Warrant Issue.

Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the SGM Circular.

The Board is pleased to announce that (i) all the resolutions set out in the AGM Notice were duly passed by way of poll at the AGM held on 20 August 2015; and (ii) the resolution set out in the SGM Notice was duly passed by way of poll at the SGM held on 20 August 2015.

As at the date of the AGM and the SGM, the total number of issued Shares was 4,262,313,239 Shares, representing the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM and the SGM. There was no Share entitling the holder thereof to attend and vote only against any of the resolutions proposed at the AGM and the SGM. There was no Share entitling the holder to attend and abstain from

* *For identification purpose only*

voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM and the SGM under the Listing Rules.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM and SGM.

The voting results of the poll taken at the AGM in respect of the resolutions contained in the AGM Notice are as follows:

Ordinary Resolutions		For		Against	
		Number of Shares	% (approximate)	Number of Shares	% (approximate)
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2015	2,326,503,911	100	0	0
2.	To approve the final dividend for the year ended 31 March 2015 by way of a scrip dividend scheme.	2,326,503,911	100	0	0
3.	(a) To re-elect Mr. Cheung Hoo Win as executive Director	2,326,503,911	100	0	0
	(b) To re-elect Ms. Mak Kit Ping as executive Director	2,326,503,911	100	0	0
	(c) To re-elect Ms. Zhang Yuyan as executive Director	2,326,503,911	100	0	0
	(d) To authorize the board of Directors to fix the Directors' remuneration	2,326,503,911	100	0	0
4.	To appoint the auditor of the Company and to authorise the board of Directors to fix their remuneration	2,326,503,911	100	0	0
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	2,326,503,911	100	0	0
6.	To grant a general mandate to the Directors to repurchase the Shares	2,326,503,911	100	0	0
7.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5	2,326,503,911	100	0	0

The voting result of the poll taken at the SGM in respect of the resolution contained in the SGM Notice is as follows:

Ordinary Resolution	For		Against	
	Number of Shares	% (approximate)	Number of Shares	% (approximate)
To approve the Bonus Warrant Issue (ordinary resolution set out in the SGM Notice)	2,326,503,918	100	0	0

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

Hong Kong, 20 August 2015

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.