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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

(Warrant Code: 1435)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 24 SEPTEMBER 2020

The Board is pleased to announce that the Ordinary Resolution set out in the notice of the SGM contained in the SGM Circular was duly passed by way of poll at the SGM held on 24 September 2020.

Reference is made to the circular (the “**SGM Circular**”) of Styland Holdings Limited (the “**Company**”) dated 24 August 2020. Terms used in this announcement shall have the same meanings as those defined in the SGM Circular unless the context requires otherwise.

The Board is pleased to announce that at the special general meeting of the Company convened and held on 24 September 2020 (the “**SGM**”), the ordinary resolution set out in the notice of the SGM dated 24 August 2020 (the “**Ordinary Resolution**”) regarding the approval of the share consolidation and the transactions contemplated thereunder was duly passed by way of poll. The results of the voting are as follows:

	For		Against	
	Number of Shares	% (approximate)	Number of Shares	% (approximate)
Ordinary Resolution (note)	3,122,728,468	100.00%	0	0.00%

Note: The full text of the Ordinary Resolution proposed at the SGM was set out in the notice of the SGM dated 24 August 2020.

* For identification purposes only

As at the date of the SGM, the total number of issued Shares was 6,394,806,109 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolution at the SGM.

There was no Share entitling the holder thereof to attend and vote only against the Ordinary Resolution at the SGM. There was no Share entitling the holder to attend and abstain from voting in favour of the Ordinary Resolution as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at 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 SGM.

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

Hong Kong, 24 September 2020

As at the date of this announcement, the executive Directors are Mr. Cheung Hoo Win, Mr. Ng Yiu Chuen and Ms. Mak Kit Ping and the independent non-executive Directors are Mr. Li Hancheng, Mr. Yeung Shun Kee and Mr. Lo Tsz Fung Philip.