

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)

(Warrant Code: 1435)

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 24 November 2020 for the purposes of, among others, approving the release of the results announcement of the Company and its subsidiaries and the payment of interim dividend (if any) for the six months ended 30 September 2020.

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

Hong Kong, 11 November 2020

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

* *For identification purpose only*