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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: 1054)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Styland Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Ms. Mak Kit Ping (“**Ms. Mak**”) will resign as an executive Director of the Company with effect from 30 June 2021.

Ms. Mak resigned from the Board as she would like to devote more time to focus on the financial services business of the Group. She has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Ms. Mak for her valuable contribution to the Company.

By order of the Board
Styland Holdings Limited
Li Hancheng
Non-executive Chairman

Hong Kong, 30 June 2021

As at the date of this announcement, the Board comprises two executive Directors, Mr. Cheung Hoo Win and Mr. Ng Yiu Chuen and three independent non-executive Directors, Mr. Li Hancheng, Mr. Yeung Shun Kee and Mr. Lo Tsz Fung Philip.

* *For identification purposes only*