

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)

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 21 November 2025 for the purposes of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and considering the recommendation on the payment of an interim dividend (if any).

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

Hong Kong, 22 October 2025

As at the date of this announcement, the Board consists of two executive directors, Mr. Cheung Hoo Win and Mr. Ng Yiu Chuen, and three independent non-executive directors, Mr. Li Hancheng, Mr. Lo Tsz Fung Philip and Ms. Ling Sui Ngor.

* *For identification purpose only*