STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CIRCULAR FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27 AUGUST 2026

Reference is made to the circular (the "**Circular**") dated 31 July 2026 of Styland Holdings Limited (the "**Company**") for the annual general meeting (the "**AGM**") to be held on 27 August 2026. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Company would like to provide the following supplemental information regarding the Circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

Messrs. Grant Thornton Hong Kong Limited (the "**Auditor**") will retire as the auditor of the Company at the AGM and, being eligible, offer themselves for re-appointment.

The Board proposed to re-appoint Messrs. Grant Thornton Hong Kong Limited as the auditor of the Company and to hold office until the next annual general meeting of the Company.

The estimated Auditor's fees for the annual audit services for the year ending 31 March 2027 is expected to be in the range of HK$1,102,500 to HK$1,155,000 (exclusive of out-of-pocket expenses). Such estimated Auditor's fees have been determined after negotiations between the Company and the Auditor, taking into account the Group's current size, historical audit fees, prevailing market rates, complexity of the business plans of the Group, the expected audit scope, the audit timetable, and the Auditor's resources required. The estimated range is based on the assumption that there is no material change in the operations of the Group and that all required accounting schedules and supporting documents are provided in a complete and timely manner in accordance with the proposed audit timetable, and final audit fees might be adjusted should there be any material change in these bases and assumptions. The estimated Auditor's fees are considered to be fair and reasonable after due consideration of the facts and circumstances known at the relevant time, and save for any material changes, the final audit fees are not expected to differ materially from the estimated audit fees disclosed above. In the event of any material change, the Company will make further disclosure as appropriate.

This announcement should be read supplemental to and in conjunction with the Circular.

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

Hong Kong, 6 August 2026

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

* *For identification purpose only*