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STYLAND HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

DELAY IN DESPATCH OF CIRCULAR

As additional time is required to finalise the information in the Circular, the Company expects that the despatch of the Circular will be delayed from 1 May 2008 to on or before 30 May 2008.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules such that the despatch of the Circular is to be postponed to on or before 30 May 2008.

Reference is made to the announcement (the “**Announcement**”) of the Company dated 10 April 2008 in relation to, among other things, the Disposal and the Acquisition which constitute major transactions on the part of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

Pursuant to Rule 14.38 of the Listing Rules, the Company is required to despatch the circular (the “**Circular**”) containing, among other things, details of the Disposal and the Acquisition and a notice of the SGM of the Company to the Shareholders within 21 days after the publication of the Announcement, which shall be on or before 1 May 2008. As additional time is required to finalise the information in the Circular, including among others, the valuation report on the Property and the pro forma financial information of the enlarged Group, the Company expects that the despatch of the Circular will be delayed from 1 May 2008 to on or before 30 May 2008.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38 of the Listing Rules such that the despatch of the Circular is to be postponed to on or before 30 May 2008.

By order of the Board
Styland Holdings Limited
Chan Chi Mei Miranda
Director

Hong Kong, 30 April 2008

As at the date of this announcement, the Board comprises four executive Directors, Ms Yeung Han Yi Yvonne, Ms Chan Chi Mei Miranda, Mr Cheung Hoo Win, Ms Zhang Yuyan and three independent non-executive Directors, Mr Lim Man San David, Mr Yeung Shun Kee Edward and Mr Chow Pat Kan.