



STYLAND HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

Announcement

This announcement is made at the request of the Stock Exchange.

The directors (the “Directors”) of Styland Holdings Limited (the “Company”) confirm that the Company and certain current and former directors have been served a petition (the “Petition”) by the Securities and Futures Commission in relation to certain past transactions (the “Transactions”).

The Company is seeking legal opinion on the contents of the Petition. An announcement in respect of the Transactions will be made by the Company as soon as possible after consultation with our legal adviser.

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

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

Hong Kong, 11 September 2008