

Styland Holdings Limited (the “Company”)

(Stock code: 211)

To all our shareholders,

Hi, how are you?

Notice in Relation to Gift Redemption

The board of directors of the Company and all the staff of the Group have been working whole-heartedly for the well-being of the Group. Although the management of the Company has paid their greatest efforts to communicate with the Listing Division of the Stock Exchange, it is regretful that the firm requests by the Company to resume its shares’ trading has not been taken seriously and no consensus has been reached. The shares of the Company have been suspended from trading for a long time and this has prevented you from trading on them normally in the market and receiving various dividend payments, and that your capital cannot be effectively utilized. In view of this, the Company would like to apologize to you and in order to thank all of you for your relentless support for the Group, the Company has obtained consents from the independent directors and is arranging to offer you a gift as a token of appreciation.

A form for gift election and for the shareholders to express their intent regarding the resumption of trading in its shares is attached to this letter. In case anything is missing or for any enquiries, please do not hesitate to contact our shareholder service centre at (852) 2959 3123 or (852) 2815 3522:

- **Form for Gift Election**

For catering to different needs of the shareholders, we offer choices of gifts, and what you need to do is just complete the form, fill in necessary information and send the form back to the Company.

Note: If you do not directly hold the shares of the Company but hold the shares through a brokerage firm or Hong Kong Securities Clearing Company Limited, please attach shareholder supporting documents to this form, such as a copy of the monthly statement of the brokerage firm or Hong Kong Securities Clearing Company Limited, and a copy of your identity document or Business Registration Certificate (in case of a corporation). If you do not provide valid supporting documents for the Company to verify you information as a shareholder, you may not receive any gift.

- **Letter of Intent Regarding the Resumption of Trading**

The Company appreciates the shareholders for their support and in view of their great concern about the resumption of trading in the Company’s shares freely, we attach a letter of intent regarding the resumption of trading to all the shareholders to sign. Where necessary, the Company will duly submit the letter of intent to the Listing Division of the Stock Exchange or relevant regulatory authorities to make known all the shareholders’ and investors’ intention and choice with regard to the shares’ resumption of trading of the Company.

Please note that the form should be returned to the Company’s shareholder service centre at 28th Floor, Aitken Vanson Centre, 61 Hoi Yuen Road, Kwun Tong not later than 21 August 2009. Shareholders may also deliver the form via fax at (852) 2310 4522 or email at shareholder@styland.com.

Once again, we would like to thank all the shareholders for your support.

By Order of the Board
Styland Holdings Limited
Wang Chin Mong
Company Secretary

22 July 2009