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## **STYLAND HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 211)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30 AUGUST 2012**

The Board is pleased to announce that the Ordinary Resolution set out in the notice of the SGM contained in the Circular was duly passed by the Independent Shareholders by way of poll at the SGM held on 30 August 2012.

Reference is made to the circular (the “**Circular**”) of Styland Holdings Limited (the “**Company**”) dated 14 August 2012. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the special general meeting of the Company convened and held on 30 August 2012 (the “**SGM**”), the ordinary resolution set out in the notice of the SGM dated 14 August 2012 (the “**Ordinary Resolution**”) regarding the approval of Settlement Agreement and Sale and Purchase Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll. The results of the voting are as follows:

	<b>For</b>		<b>Against</b>	
	<b>Number of Shares</b>	<b>% (approximate)</b>	<b>Number of Shares</b>	<b>% (approximate)</b>
Ordinary Resolution <i>(note)</i>	1,476,219,352	99.88%	1,735,241	0.12%

*Note:* The full text of the Ordinary Resolution proposed at the SGM was set out in the notice of the SGM dated 14 August 2012.

As at the date of the SGM, the total number of issued Shares was 3,709,773,088 Shares.

To the best knowledge and information of the Directors, Mr. Cheung Chi Shing, Ms. Yeung Han Yi Yvonne and their respective associates, who in aggregate were interested in 842,791,484 Shares (representing approximately 22.72% of the total number of the issued Shares of the Company as at the date of the SGM) were required to abstain from voting in Ordinary Resolution. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the SGM was 2,866,981,604 Shares, representing approximately 77.28% of the total issued share capital of the Company as at the date of the SGM.

There was no Share entitling the holders thereof to attend but can only vote against the Ordinary Resolution proposed at the SGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 30 August 2012

*As at the date of this announcement, the Board consists of five executive Directors, Mr. Cheung Hoo Win, Mr. Ng Yiu Chuen, Ms. Mak Kit Ping, Ms. Zhang Yuyan and Ms. Chen Lili and four independent non-executive Directors, Mr. Zhao Qingji, Mr. Yeung Shun Kee, Mr. Li Hancheng and Mr. Lo Tsz Fung Philip.*