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STYLAND HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 211)

**POSTPONEMENT OF BOARD MEETING AND
DELAY IN INTERIM RESULTS ANNOUNCEMENT**

Reference is made to the announcement of Styland Holdings Limited (the “**Company**”) dated 9 November 2012. As the Company needs more time to review its interim results, the board meeting originally scheduled on 23 November 2012 to approve the interim results for the six months ended 30 September 2012 has been postponed to 27 November 2012.

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

Hong Kong, 23 November 2012

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