

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **STYLAND HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 211)

### **POLL RESULTS AT THE SPECIAL GENERAL MEETINGS HELD ON 30 MARCH 2010**

At the special general meetings of Styland Holdings Limited (the “**Company**”) held on 30 March 2010 (the “**SGMs**”), the proposed resolutions set out in the notice of SGMs were duly passed by way of poll. The vote-taking at the SGMs was scrutinized by the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited.

As at the date of the SGMs, the issued ordinary share capital of the Company was 1,871,188,679 shares of HK\$0.01 each (the “**Shares**”), which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions. There was no restriction on any shareholder casting votes on any of the proposed resolutions at the SGMs.

The poll results in respect of the resolutions were as follows:

Ordinary Resolutions	Number of Votes	
	For	Against
To approve, confirm and ratify the Agreement (as defined in the relevant notice of SGM dated 15 March 2010) and the transactions contemplated thereunder	736,410,485 (100%)	0 (0%)
To approve the 2009 Interim Dividend and the scrip dividend scheme as specified in the relevant notice of SGM dated 15 March 2010	736,977,497 (100%)	0 (0%)
To approve the bonus issue of shares as specified in the relevant notice of SGM dated 15 March 2010	736,977,497 (100%)	0 (0%)

The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) received a complaint letter (the “**Letter**”) on 22 March 2010 in relation to the Company’s disposal of 90% interest in Onland Investment Limited, which was approved by the shareholders of the Company at the SGM. The Company is of the view that the complaint stated in the Letter is fictitious and reserve the right to take appropriate actions against the complainant(s), if necessary.

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended since 21 April 2004. Trading in the Shares will remain suspended until further notice.

By the order of the Board  
**Styland Holdings Limited**  
**Zhang Yuyan**  
*Director*

30 March 2010

*As at the date of this announcement, the executive Directors of the Company are Mr. Cheung Hoo Win, Ms. Yeung Han Yi Yvonne, Ms. Chan Chi Mei Miranda, Ms. Zhang Yuyan and Ms. Chen Lili and the four independent non-executive Directors are Mr. Zhao Qingji, Mr. Yeung Shun Kee Edward, Mr. Li Hancheng and Mr. Lo Tsz Fung Philip.*