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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 15 APRIL 2011

The Board is pleased to announce that the Ordinary Resolutions set out in the notice of the SGM contained in the Circular were duly passed by way of poll at the SGM held on 15 April 2011.

Reference is made to the circular (the “**Circular**”) of Styland Holdings Limited (the “**Company**”) dated 28 March 2011. Capitalised 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 15 April 2011 (the “**SGM**”), the ordinary resolutions set out in the notice of the SGM dated 28 March 2011 (the “**Ordinary Resolutions**”) regarding the interim cash dividend with scrip alternative for the six months ended 30 September 2010, proposal for bonus issue of shares and re-election of directors were duly passed by way of poll. The results of the voting are as follows:

Ordinary Resolutions (note)		For		Against	
		Number of Shares	% (approximate)	Number of Shares	% (approximate)
1.	Ordinary Resolution 1	725,277,411	100%	0	0%
2.	Ordinary Resolution 2	633,730,739	87.38%	91,546,667	12.62%
3.	Ordinary Resolution 3(a)	725,277,411	100%	0	0%
4.	Ordinary Resolution 3(b)	725,277,411	100%	0	0%
5.	Ordinary Resolution 3(c)	725,277,411	100%	0	0%

Note: The full text of the Ordinary Resolutions proposed at the SGM was set out in the notice of the SGM dated 28 March 2011.

* For identification purposes only

As at the date of the SGM, the total number of issued Shares was 1,871,188,679 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolutions at the SGM.

There was no Share entitling the holders thereof to attend but can only vote against any of the Ordinary Resolutions 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, 15 April 2011

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