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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

POSTPONEMENT OF BOARD MEETING AND DELAY IN RESULTS ANNOUNCEMENT

Reference is made to the announcement of Styland Holdings Limited (the “**Company**”) on 15 June 2011. As the auditor of the Company request more time to finalize the audit work, the board meeting originally scheduled on 28 June 2011 to consider and approve the final results for the year ended 31 March 2011 has been postponed and will be held on 30 June 2011 at 28/F, Aitken Vanson Centre, 61 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong.

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

Hong Kong, 28 June 2011

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

* *For identification purposes only*