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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

(Warrant Code: 1535)

EXERCISE OF OPTIONS

Reference is made to the announcement of Styland Holdings Limited (the “**Company**”) dated 29 October 2015 (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as those defined in the Announcement.

The Board announces that the issued options under the option confirmation dated 29 April 2015 entered into between Brighten and Mr. Woo in respect of the 10,400,000 shares of the Subject Company were exercised on 28 April 2016; and the options issued under the option confirmation dated 1 April 2015 entered into between Brighten and Mr. Woo in respect of the 10,000,000 shares of the Subject Company were exercised on 31 March 2016. Upon the exercise of the abovementioned options, no option transaction entered into between Brighten and Mr. Woo is outstanding as at the date of this announcement.

By order of the Board
STYLAND HOLDINGS LIMITED
Mak Kit Ping
Director

Hong Kong, 28 April 2016

As at the date of this announcement, the executive Directors 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.

* *For identification purpose only*