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## **STYLAND HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 211)

### **LAPSE OF DISCLOSEABLE TRANSACTIONS**

Reference is made to the announcement of the Company dated 6 December 2017 (the “**Announcement**”) in relation to, among others, the Acquisition and the Disposal contemplated under the Letter Agreement which constitute discloseable transactions on the part of the Company. Unless the context otherwise required, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

As the conditions under the Letter Agreement cannot be fulfilled on or before 31 March 2018, the Letter Agreement has ceased and terminated and neither party shall have any obligations and liabilities thereunder.

The Board considers that the lapse of the Letter Agreement shall not have any material impact on the financial position and the business operation of the Group.

By order of the Board  
**Styland Holdings Limited**  
**Zhao Qingji**  
*Chairman*

Hong Kong, 3 April 2018

*As at the date of this announcement, the Board consists of five executive Directors, Mr. Cheung Hoo Win, Mr. Ng Yiu Chuen, Ms. Mak Kit Ping, Ms. Zhang Yuyan and Ms. Chen Lili and five independent non-executive Directors, Mr. Zhao Qingji, Mr. Yeung Shun Kee, Mr. Li Hancheng, Mr. Lo Tsz Fung Philip and Mr. Lee Kwok Yin Denthur.*