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STYLAND HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 211)

PROFIT WARNING

This announcement is made by Styland Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 (2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) wishes to inform its shareholders and potential investors that, based on the information currently available to the Board, the Group is expected to record a substantial loss for the year ended 31 March 2018 (the “**Annual Results**”) when compared with the profit for the year ended 31 March 2017. The reason for the loss for the year was mainly attributable to the absence of the gain arising from the fair value change of investment properties of approximately HK\$53,998,000 as the Group recorded for the year ended 31 March 2017. Because of the noncash item of such fair value change, the Board believes that it has no material impact on the Group’s operation.

As the Company is still in the process of preparing and finalising the Annual Results, the information contained in this announcement is only based on the preliminary assessment by the Company’s management on the information currently available to the Group. Shareholders of the Company and potential investors should read the Group’s Annual Results announcement carefully, which is scheduled to be published in on 28 June 2018.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Styland Holdings Limited
Zhao Qingji
Chairman

Hong Kong, 22 June 2018

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Zhao Qingji, Mr. Yeung Shun Kee, Mr. Li Hancheng, Mr. Lo Tsz Fung Philip and Mr. Lee Kwok Yin Denthur.