

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **STYLAND HOLDINGS LIMITED**

**大凌集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 211)**

### **POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2023**

The Board is pleased to announce that all the Resolutions set out in the AGM Notice were duly passed by way of poll.

Reference is made to the circular (the “**AGM Circular**”) of the Company dated 18 August 2023 which includes the notice (the “**AGM Notice**”) of the 2023 annual general meeting of the Company (the “**AGM**”).

Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

The Board is pleased to announce that all the proposed resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by way of poll at the AGM held on 15 September 2023.

As at the date of the AGM, the total number of issued Shares was 709,315,013 Shares, representing the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders thereof to attend and vote only against any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. No Shareholders have stated their intention in the AGM Circular to vote against or abstain from voting on any of the Resolutions at the AGM.

Tricor Tengis Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the AGM.

Mr. Cheung Hoo Win, Mr. Ng Yiu Chuen and Ms. Ling Sui Ngor attended the AGM in person while Mr. Li Hancheng and Mr. Lo Tsz Fung Philip attended by electronic means.

\* *For identification purpose only*

The voting results of the poll taken at the AGM in respect of the Resolutions are as follows:

Ordinary Resolutions <i>(note)</i>		For		Against	
		Number of Shares	% (approximate)	Number of Shares	% (approximate)
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the Auditors of the Company for the year ended 31 March 2023.	468,750,084	100	0	0
2.	(a) To re-elect Mr. Cheung Hoo Win as an Executive Director	468,750,084	100	0	0
	(b) To re-elect Mr. Lo Tsz Fung Philip as an Independent Non-executive Director	468,750,084	100	0	0
	(c) To authorise the Board of Directors to fix the Directors' remuneration.	468,750,084	100	0	0
3.	To appoint the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	468,750,084	100	0	0
4.	To grant a general mandate to the Directors to issue, allot and deal with the Shares;	468,750,084	100	0	0
5.	To grant a general mandate to the Directors to repurchase the Shares; and	468,750,084	100	0	0
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4.	468,750,084	100	0	0

*Note:* The full text of the Resolutions are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the abovementioned Resolutions, all of the above Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**STYLAND HOLDINGS LIMITED**  
**Li Hancheng**  
*Non-executive Chairman*

Hong Kong, 15 September 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Cheung Hoo Win and Mr. Ng Yiu Chuen, and the independent non-executive directors of the Company are Mr. Li Hancheng, Mr. Lo Tsz Fung Philip and Ms. Ling Sui Ngor.*