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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 15 SEPTEMBER 2023

The Board is pleased to announce that the Resolution set out in the SGM Notice was duly passed by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company dated 31 August 2023 which includes the notice (the “**SGM Notice**”) of the special general meeting of the Company (the “**SGM**”).

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

The Board is pleased to announce that the proposed resolution set out in SGM Notice (the “**Resolution**”) regarding the approval of the bonus issue of Warrants was duly passed by way of poll at the SGM held on 15 September 2023. The results of the voting are as follows:

Ordinary Resolution	For		Against	
	Number of Shares	% (approximate)	Number of Shares	% (approximate)
To approve the bonus issue of Warrants (<i>note</i>)	468,738,968	100	0	0

Note: The full text of the Resolution was set out in the SGM Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company.

* For identification purposes only

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

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 SGM.

Mr. Cheung Hoo Win, Mr. Ng Yiu Chuen and Ms. Ling Sui Ngor attended the SGM in person while Mr. Li Hancheng attended by electronic means. Mr. Lo Tsz Fung Philip was not able to attend the SGM due to other business commitment.

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.