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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: 2403)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Styland Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 27 June 2024 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2024 and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 12 June 2024

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

* *For identification purpose only*