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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 211)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2009

The Board is pleased to announce that all the Resolutions set out in the notice of the **AGM** contained in the Circular was duly passed by way of poll at the **AGM** held on 29 September 2009.

The board of directors (the “Board”) of Styland Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 29 September 2009 (the “**AGM**”), all the resolutions set out in the notice of the AGM dated 28 August 2009 (the “**Resolutions**”) have been duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of HK\$0.01 each was 1,871,188,679 shares, which was the total number of shares entitling the holders to vote for or against the Resolutions at the AGM.

There was no share entitling the holders thereof to attend but can only vote against any of the Resolutions proposed at the AGM.

* *For identification purpose only*

The voting result of the poll taken at the AGM in respect of the Resolutions is as follows:

Ordinary Resolutions		For		Against	
		Number of shares	% (approximate)	Number of shares	% (approximate)
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 March 2009	510,107,449	100	0	0
2.	(i) To re-elect Cheung Hoo Win as a director	510,107,449	100	0	0
	(ii) To re-elect Chan Chi Mei Miranda as a director	510,107,448	100	0	0
	(iii) To re-elect Zhao Qingji as a director	510,107,449	100	0	0
	(iv) To re-elect Li Hancheng as a director	510,107,449	100	0	0
	(v) To re-elect Lo Tsz Fung Philip as a director	510,107,449	100	0	0
	(vi) To authorise the board of directors to fix the remuneration of the directors	510,107,449	100	0	0
3.	To appoint auditors and to authorise the board of directors to fix their remuneration	510,107,449	100	0	0
5.	(A) To grant general mandate to the directors to allot, issue and deal with shares	510,107,449	100	0	0
	(B) To grant general mandate to the directors to repurchase the Company's own shares	510,107,449	100	0	0
	(C) To extend the general mandate granted to the directors to issue, allot and deal with shares not exceeding the aggregate number of shares purchased pursuant to the general mandate granted under resolution no. 5(B)	510,107,449	100	0	0
Special Resolution					
4.	To amend the Bye-laws of the Company	510,107,449	100	0	0

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
STYLAND HOLDINGS LIMITED
Wang Chin Mong
Company Secretary

Hong Kong, 29 September 2009

As at the date of this announcement, the Board consists of four executive Directors, Mr. Cheung Hoo Win, Ms. Yeung Han Yi Yvonne, Ms. Chan Chi Mei Miranda, and Ms. Zhang Yuyan and four independent non-executive Directors, Mr. Zhao Qingji, Mr. Yeung Shun Kee Edward, Mr. Li Hancheng and Mr. Lo Tsz Fung Philip.