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## STYLAND HOLDINGS LIMITED

大凌集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock code: 211)

### RESULT OF THE SPECIAL GENERAL MEETING HELD ON 18 DECEMBER 2009

The Board is pleased to announce that the Ordinary Resolution set out in the notice of the SGM contained in the Circular was duly passed by way of poll at the SGM held on 18 December 2009.

Reference is made to the circular (the “**Circular**”) of Styland Holdings Limited (the “**Company**”) dated 23 November 2009. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### RESULT OF THE SGM

The Board is pleased to announce that at the special general meeting of the Company convened and held on 18 December 2009 (the “**SGM**”), the ordinary resolution set out in the notice of the SGM dated 23 November 2009 (the “**Ordinary Resolution**”) was duly passed by way of poll. The result of the voting is as follows:

	For		Against	
	Number of Shares	% (approximate)	Number of Shares	% (approximate)
Ordinary Resolution (Note)	631,090,976	85.65	105,731,667	14.35

*Note: The full text of the Ordinary Resolution proposed at the SGM was set out in the notice of the SGM dated 23 November 2009.*

As at the date of the SGM, 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 attend and vote for or against the Ordinary Resolution at the SGM.

There were no Share(s) entitling the holder(s) thereof to attend but can only vote against the Ordinary Resolution proposed at the SGM.

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

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

Hong Kong, 18 December 2009

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