



STYLAND HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 211)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board of Directors of the Company announces that Mr. Wu and Ms. Zhang have been appointed as executive directors of the Company with effect from 13 April 2006.

The board (“Board”) of directors (“Directors”) of Styland Holdings Limited (the “Company”) announces that Mr. Wu Ho Fai, David (“Mr. Wu”) and Ms. Zhang Yuyan (“Ms. Zhang”) have been appointed as executive directors of the Company with effect from 13 April 2006.

Mr. Wu, aged 38, joined the Company and its subsidiaries (the “Group”) in November 2005 as merchandising manager. Mr. Wu graduated from Liverpool Polytechnic Institute of Art. He has over 10 years experience in the garment and textile industries. Mr. Wu is responsible for the Group’s trading business. Under the service agreement of Mr. Wu as Director entered with the Company, there is no fixed tenure of service. Mr. Wu is entitled to a monthly remuneration of HK\$28,000, one month year-end double pay and a discretionary bonus for each completed year of service. His remuneration is determined with reference to market rates and his duties and responsibilities in the Group.

Ms. Zhang, aged 44, has been delegated to be the general manager of a joint venture of the Group in the PRC since 1998. Ms. Zhang graduated from Zhongnan University of Economics and Law (中南財經大學) (formerly known as Hubei Economics College (湖北財經學院)). Ms. Zhang has gained extensive years of experience in management and is familiar with the mainland’s economic, finance and taxation. Under the service agreement of Ms. Zhang as Director entered with the Company, there is no fixed tenure of service. Ms. Zhang is entitled to a monthly remuneration of HK\$12,500 and a discretionary bonus for each completed year of service. Her remuneration is determined with reference to market rates and her duties and responsibilities in the Group.

Both Mr. Wu and Ms. Zhang’s appointments will be subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the bye-laws of the Company.

Save as disclosed above, there is no information relating to Mr. Wu and Ms. Zhang that is required to be disclosed pursuant to Rules 13.51(2) of the Rules governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 13 April 2006

As at the date of this announcement, the Board consists of three executive directors, Mr. Tam Wing Fai Johnny, Ms. Yeung Han Yi Yvonne, Ms. Chan Chi Mei Miranda and three independent non-executive directors, Mr. Lim Man San David, Mr. Yeung Shun Kee Edward and Mr. Chow Pat Kan.