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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 211)

APPOINTMENT OF COMPLIANCE ADVISER

Reference is made to the press release published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 24 October 2012 regarding Styland Holdings Limited (the “**Company**”).

The board of directors (the “**Board**”) of the Company announces that it has appointed Guangdong Securities Limited as its compliance adviser (the “**Compliance Adviser**”) for a term of two years with effect from 2 January 2013 to 1 January 2015 and such appointment is satisfactory to the Stock Exchange. During the term of appointment, the Compliance Adviser will be accountable to the Company’s audit committee.

By order of the Board
Styland Holdings Limited
Ng Yiu Chuen
Executive Director

Hong Kong, 3 January 2013

As at the date of this announcement, the Board comprises five executive directors, Mr. Cheung Hoo Win, Mr. Ng Yiu Chuen, Ms. Mak Kit Ping, Ms. Zhang Yuyan and Ms. Chen Lili and four independent non-executive directors, Mr. Zhao Qingji, Mr. Yeung Shun Kee, Mr. Li Hancheng and Mr. Lo Tsz Fung Philip.

* *For identification purpose only*