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## **STYLAND HOLDINGS LIMITED**

**大凌集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 211)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 27 JANUARY 2014**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 27 January 2014.

Reference is made to the circular of Styland Holdings Limited (the “**Company**”) dated 10 January 2014 (the “**Circular**”) and the notice of the SGM dated 10 January 2014 (the “**Notice**”) in respect of, among others, the Bonus Warrant Issue. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

#### **RESULTS OF THE SGM**

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Shareholders by way of poll at the SGM.

As at the date of the SGM, the total number of issued Shares was 3,565,773,088 Shares. No Shareholder was required to abstain from voting on the ordinary resolution at the SGM. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the resolution at the SGM was 3,565,773,088 Shares (representing 100% of the total issued share capital of the Company). There was no Share entitling the holder thereof to attend and vote only against the resolution at the SGM.

\* *For identification purposes only*

Set out below are the poll results in respect of the resolution set out in the Notice:

<b>Ordinary Resolution</b>	<b>Number of Shares (Approximate percentage)</b>	
	<b>For</b>	<b>Against</b>
To approve the Bonus Warrant Issue	1,835,385,301 (100%)	0 (0%)

*Note:* The full text of the resolution proposed at the SGM was set out in the Notice.

Tricor Tengis Limited, the Company's branch 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, 27 January 2014

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