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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

CHANGE OF BOOK CLOSURE PERIOD AND PAYMENT DATE OF FINAL DIVIDEND

CHANGE OF BOOK CLOSURE PERIOD

Reference was made to the results announcement for the year ended 31 March 2015, in which the board of directors (the “**Board**”) of Styland Holdings Limited (the “**Company**”) has announced that the register of members of the Company will be closed from 5 October 2015 to 7 October 2015 for determination of shareholders’ entitlements to the final dividend for the year ended 31 March 2015 (the “**Final Dividend**”). The Board hereby announces that the book closure period will be changed to 26 August 2015 to 28 August 2015 (both dates inclusive).

PAYMENT DATE OF FINAL DIVIDEND

The Board also announces that the payment of Final Dividend will be made on 15 October 2015.

By Order of the Board
STYLAND HOLDINGS LIMITED
Ng Yiu Chuen
Director

Hong Kong, 26 June 2015

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

* *For identification purpose only*