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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

PROFIT WARNING

This announcement is made by Styland Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company wishes to inform its shareholders and potential investors that, based on the information currently available to the Board, the profit of the Group for the six months ended 30 September 2015 (the “**Interim Results**”) is expected to decline by approximately 90% as compared with profit for the corresponding period in 2014. As the decline in profit was mainly attributable to the unrealized loss resulting from decrease in fair value of financial assets through profit and loss, it had no impact on the cash flow of the Group.

As the Company is still in the process of preparing and finalising the Interim Results, the information contained in this announcement is only based on the preliminary assessment by the Company’s management according to the management accounts of the Group. Shareholders of the Company and potential investors should read the Group’s Interim Results announcement carefully, which is expected to be published on 26 November 2015.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 3 November 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