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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 211)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Styland Holdings Limited (the “Company”) announces that Mr. Wu Ho Fai David has resigned as executive director of the Company with effect from 2 August 2007 as he is in poor health. In addition, Mr. Wu and the Board confirmed that there was no disagreement with each other and were not aware of any matter in relation to Mr. Wu’s resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Mr. Wu Ho Fai David for his contributions to the Company during his service with the Company.

As at the date of this announcement, the Board consists of five executive directors, Ms. Yeung Han Yi Yvonne, Ms. Chan Chi Mei Miranda, Mr. Cheung Hoo Win, Ms. Zhang Yuyan, Mr. Wu Ho Fai David and three independent non-executive directors, Mr. Lim Man San David, Mr. Yeung Shun Kee Edward and Mr. Chow Pat Kan.

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

Hong Kong, 1 August 2007

* *only for identification*