

STYLAND HOLDINGS LIMITED

大凌集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 211)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Styland Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on 21 December 2007 at 12:30 p.m. for the purposes of, among others, approving the release of the results announcement of the Company for the six months ended 30 September 2007.

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

Hong Kong, 7 December 2007

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

** For identification purpose only*