

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **STYLAND HOLDINGS LIMITED**

**大凌集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code: 211)

### **RESULT OF THE SPECIAL GENERAL MEETING HELD ON 18 AUGUST 2009**

The Board is pleased to announce that the Ordinary Resolution set out in the notice of the SGM contained in the Circular was duly passed by way of poll at the SGM held on 18 August 2009.

Reference is made to the circular (the “**Circular**”) of Styland Holdings Limited (the “**Company**”) dated 22 July 2009. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **RESULT OF THE SGM**

The Board is pleased to announce that at the special general meeting of the Company convened and held on 18 August 2009 (the “**SGM**”), the ordinary resolution set out in the notice of the SGM dated 22 July 2009 (the “**Ordinary Resolution**”) to approve the Scrip Dividend Scheme was duly passed by way of poll.

As at the date of the SGM, the total number of issued Shares of HK\$0.01 each was 1,871,188,679 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the SGM.

There were no Share(s) entitling the holder(s) thereof to attend but can only vote against the Ordinary Resolution proposed at the SGM.

The Board is pleased to announce that the Ordinary Resolution proposed at the SGM was duly approved. The result of the voting is as follows:

Ordinary Resolution	For		Against	
	Number of Shares	% (approximate)	Number of Shares	% (approximate)
1. Resolution no. 1 ( <i>Note 1</i> )	645,231,738	99.99%	133	0.01%

*Note:*

1. The full text of the Ordinary Resolution proposed at the SGM was set out in the notice of the SGM dated 22 July 2009.

Tricor Tengis Limited, the Company's branch share 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, 18 August 2009

*As at the date of this announcement, the Board consists of four executive Directors, Mr. Cheung Hoo Win, Ms. Yeung Han Yi Yvonne, Ms. Chan Chi Mei Miranda, and Ms. Zhang Yuyan and four independent non-executive Directors, Mr. Zhao Qingji, Mr. Yeung Shun Kee Edward, Mr. Li Hancheng and Mr. Lo Tsz Fung Philip.*