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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 211)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of the Company dated 19 August 2013 and 11 September 2013 (the "Announcements") in relation to, among others, the entering into of the Supplemental Settlement Deed, the TGL Sale and Purchase Agreement and the Supplemental TGL SPA. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcements.

Since additional time is required to finalise certain information to be included in the circular (the "Circular") relating to the Supplemental Settlement Deed, the TGL Sale and Purchase Agreement and the Supplemental TGL SPA, it is expected that the date of despatch of the Circular will be extended to no later than 11 October 2013.

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

Hong Kong, 4 October 2013

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