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STYLAND HOLDINGS LIMITED

大凌集團有限公司* (Incorporated in Bermuda with limited liability) (Stock Code: 211) (Warrant Code: 1435)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board (the "**Board**") of directors (the "**Directors**") of Styland Holdings Limited (the "**Company**") hereby announces that with effect from 6 April 2020, the name of the principal share registrar and transfer office of the Company in Bermuda has been changed from Estera Management (Bermuda) Limited to Ocorian Management (Bermuda) Limited. The address of the principal share registrar and transfer office of the Company in Bermuda remains unchanged.

By order of the Board Styland Holdings Limited Wang Chin Mong Company Secretary

Hong Kong, 14 April 2020

As at the date of this announcement, the executive Directors are Mr. Cheung Hoo Win, Mr. Ng Yiu Chuen and Ms. Mak Kit Ping and the independent non-executive Directors are Mr. Li Hancheng, Mr. Yeung Shun Kee and Mr. Lo Tsz Fung Philip.

* For identification purpose only