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## STYLAND HOLDINGS LIMITED

大凌集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 211)**

### RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17 JANUARY 2017

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 17 January 2017.

Reference is made to the circular (the “**Circular**”) of Styland Holdings Limited (the “**Company**”) dated 30 December 2016. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the special general meeting of the Company convened and held on 17 January 2017 (the “**SGM**”), the ordinary resolution set out in the notice of the SGM dated 30 December 2016 (the “**Ordinary Resolution**”) regarding the approval of the bonus issue of Warrants was duly passed by way of poll. The results of the voting are as follows:

	For		Against	
	Number of Shares	% (approximate)	Number of Shares	% (approximate)
Ordinary Resolution <i>(note)</i>	2,226,338,066	100%	0	0%

*Note:* The full text of the Ordinary Resolution proposed at the SGM was set out in the notice of the SGM dated 30 December 2016.

\* For identification purpose only

As at the date of the SGM, the total number of issued Shares was 4,753,483,255 Shares, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolution at the SGM.

There was no Share entitling the holder thereof to attend and vote only against the Ordinary Resolution at the SGM. There was no Share entitling the holder to attend and abstain from voting in favour of the Ordinary Resolution as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules.

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, 17 January 2017

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