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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: 1054)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Styland Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 26 November 2021 for the purposes of, among others, approving the release of the results announcement of the Company and its subsidiaries and the payment of interim dividend (if any) for the six months ended 30 September 2021.

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

Hong Kong, 15 November 2021

As at the date of this announcement, the Board consists of two executive directors, Mr. Cheung Hoo Win and Mr. Ng Yiu Chuen, and two independent non-executive directors, Mr. Li Hancheng and Mr. Lo Tsz Fung Philip.

* *For identification purposes only*