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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Styland Holdings Limited (the “**Company**”, together with its subsidiaries collectively referred to as the “**Group**”) announces that Mr. Wang Chin Mong (“**Mr. Wang**”) has resigned as the financial controller (the “**Financial Controller**”) of the Company, the company secretary (the “**Company Secretary**”) of the Company and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 5 August 2023 to pursue other career opportunities.

Mr. Wang confirmed that (i) he has no claim against the Company in relation to his resignation; (ii) he has no disagreement with the Board; and (iii) there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board announces that, following to the resignation of Mr. Wang as the Financial Controller, the Company Secretary and the Authorised Representative, Mr. Cheung Chun To (“**Mr. Cheung**”) was appointed as the Financial Controller, the Company Secretary and the Authorised Representative with effect from 5 August 2023.

Mr. Cheung holds a bachelor’s degree of Business Administration in Professional Accountancy from the Chinese University of Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants and also a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, Mr. Cheung has worked in an international accounting firm and a company listed on the Main Board of the Stock Exchange. He possessed more than 16 years of experience in accounting, financial management and auditing.

* *For identification purpose only*

The Board would like to take this opportunity to express its gratitude to Mr. Wang for his contributions to the Company during his tenure of services and to express its welcome to Mr. Cheung on his new appointment.

By order of the Board
STYLAND HOLDINGS LIMITED
Ng Yiu Chuen
Executive Director

Hong Kong, 4 August 2023

As at the date of this announcement, the executive directors of the Company are Mr. Cheung Hoo Win and Mr. Ng Yiu Chuen and the independent non-executive directors are Mr. Li Hancheng, Mr. Lo Tsz Fung Philip and Ms. Ling Sui Ngor.