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## **STYLAND HOLDINGS LIMITED**

**大凌集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 211)**

**(Warrnt Code: 1595)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 SEPTEMBER 2019**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by way of poll.

Reference is made to the circular (the “**AGM Circular**”) of Styland Holdings Limited (the “**Company**”) dated 31 July 2019 with the inclusion of the notice (the “**AGM Notice**”) of the annual general meeting of the Company (the “**AGM**”).

Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by way of poll at the AGM held on 3 September 2019.

As at the date of the AGM, the total number of issued Shares was 5,337,920,006 Shares, representing the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There was no Share entitling the holder thereof to attend and vote only against any of the resolutions proposed at the AGM. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM 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 AGM.

\* *For identification purposes only*

The voting results of the poll taken at the AGM in respect of the resolutions contained in the AGM Notice are as follows:

Ordinary Resolutions		For		Against	
		Number of Shares	% (approximate)	Number of Shares	% (approximate)
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 March 2019	2,819,137,707	100.00%	0	0.00%
2.	To approve the final dividend for the year ended 31 March 2019 by way of a scrip dividend scheme	2,819,137,707	100.00%	0	0.00%
3.	(a) To re-elect Ms. Chen Lili as executive Director	2,819,137,707	100.00%	0	0.00%
	(b) To re-elect Mr. Yeung Shun Kee as independent non-executive Director	2,819,137,707	100.00%	0	0.00%
	(c) To re-elect Mr. Li Hancheng as independent non-executive Director	2,819,137,707	100.00%	0	0.00%
	(d) To re-elect Mr. Lee Kwok Yin Denthur as independent non-executive Director	2,819,137,707	100.00%	0	0.00%
	(e) To authorize the board of Directors to fix the Directors' remuneration	2,819,137,707	100.00%	0	0.00%
4.	To appoint the auditor of the Company and to authorise the board of Directors to fix their remuneration	2,819,137,707	100.00%	0	0.00%
5.	(a) To grant a general mandate to the Directors to issue, allot and deal with the Shares	2,819,137,707	100.00%	0	0.00%
	(b) To grant a general mandate to the Directors to repurchase the Shares	2,819,137,707	100.00%	0	0.00%
	(c) To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5(a)	2,819,137,707	100.00%	0	0.00%

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

Hong Kong, 3 September 2019

*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.*