

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

(Warrant Code: 1595)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 3 SEPTEMBER 2019

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 3 September 2019.

Reference is made to the circular (the “**Circular**”) of Styland Holdings Limited (the “**Company**”) dated 16 August 2019. 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 3 September 2019 (the “**SGM**”), the ordinary resolution set out in the notice of the SGM dated 16 August 2019 (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>)	2,819,137,707	100.00%	0	0.00%

Note:

The full text of the Ordinary Resolution proposed at the SGM was set out in the notice of the SGM dated 16 August 2019.

* For identification purposes only

As at the date of the SGM, the total number of issued Shares was 5,337,920,006 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, 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.