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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 211)

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2022

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 26 August 2022 which includes the notice (the “**AGM Notice**”) of the 2022 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 (the “**Resolutions**”) were duly passed by way of poll at the AGM held on 27 September 2022.

As at the date of the AGM, the total number of issued Shares was 709,315,013 Shares, representing the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders thereof to attend and vote only against any of the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the AGM under the Listing Rules.

Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

Mr. Cheung Hoo Win, Mr. Ng Yiu Chuen and Ms. Ling Sui Ngor attended the AGM in person while Mr. Li Hancheng and Mr. Lo Tsz Fung Philip attended by electronic means.

The voting results of the poll taken at the AGM in respect of the Resolutions are as follows:

| Ordinary Resolutions <i>(note)</i> | | 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 Auditors of the Company for the year ended 31 March 2022. | 364,586,715 | 100 | 0 | 0 |
| 2. | (a) To re-elect Mr. Li Hancheng as an Independent Non-executive Director | 364,586,715 | 100 | 0 | 0 |
| | (b) To re-elect Mr. Ng Yiu Chuen as an Executive Director | 364,586,715 | 100 | 0 | 0 |
| | (c) To re-elect Ms. Ling Sui Ngor as an Independent Non-executive Director; and | 364,586,715 | 100 | 0 | 0 |
| | (d) To authorize the Board of Directors to fix the Directors' remuneration. | 364,586,715 | 100 | 0 | 0 |
| 3. | To appoint the Auditors of the Company and to authorise the Board of Directors to fix their remuneration. | 364,586,715 | 100 | 0 | 0 |
| 4. | To grant a general mandate to the Directors to issue, allot and deal with the Shares; | 364,586,715 | 100 | 0 | 0 |
| 5. | To grant a general mandate to the Directors to repurchase the Shares; and | 364,586,715 | 100 | 0 | 0 |
| 6. | To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4. | 364,586,715 | 100 | 0 | 0 |

| Special Resolution <i>(note)</i> | | For | | Against | |
|----------------------------------|---|------------------|-----------------|------------------|-----------------|
| | | Number of Shares | % (approximate) | Number of Shares | % (approximate) |
| 7. | To approve the adoption of the New Bye-Laws of the Company. | 364,586,715 | 100 | 0 | 0 |

Note: The full text of the Ordinary Resolutions and the Special Resolution are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the abovementioned Ordinary Resolutions and not less than 75% of the votes were cast in favour of the abovementioned Special Resolution, all the Ordinary Resolutions were duly passed as Ordinary Resolutions and the Special Resolution was duly passed as a Special Resolution of the Company.

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

Hong Kong, 27 September 2022

As at the date of this announcement, the Executive Directors 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.

* *For identification purpose only*