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## **STYLAND HOLDINGS LIMITED**

**大凌集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 211)**

### **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 25 November 2022 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 2022.

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

Hong Kong, 11 November 2022

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

\* *For identification purpose only*