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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 at Room 1111, 11/F, Wing On Centre, 111 Connaught Road Central, Sheung Wan, Hong Kong on 27 June 2023 for the following purposes:

1. to consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 31 March 2023, and to approve the announcement for the audited results thereof for publication;
2. to consider the payment of dividend, if any;
3. to consider the closure of the Register of Members, if necessary; and
4. to transact any other business.

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

Hong Kong, 13 June 2023

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*