

Disclaimer	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
Bonus Issue of Shares or Warrants Announcement for Equity Issuer	
Issuer name	Styland Holdings Limited
Stock code	00211
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed Bonus Warrant Issue
Announcement date	18 August 2023
Status	New announcement
Information relating to bonus warrants	
Name of warrant and code	To be announced
For the financial year / period end	31 March 2023
Distribution ratio (bonus warrants : existing shares)	1 bonus warrant(s) for every 5 share(s) held
Subscription price	HKD 0.138
Subscription period	From 05 October 2023 to 04 October 2024
Board lots size	20,000
Date of shareholders' approval	15 September 2023
Despatch date of certificates for the bonus warrants	05 October 2023
First date of dealing in the bonus warrants	06 October 2023
Fractional entitlements of bonus warrants	Round down to the nearest whole unit
Information relating to Hong Kong share register	
Ex-dividend date	19 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	20 September 2023 16:30
Book close period	From 21 September 2023 to 22 September 2023
Record date	22 September 2023
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre, 16 Harcourt Road Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	To be announced
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of the 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	