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STYLAND HOLDINGS LIMITED

大凌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 211)

**POSTPONEMENT OF BOARD MEETING AND
DELAY IN RESULTS ANNOUNCEMENT**

Reference is made to the announcement of Styland Holdings Limited (the “Company”) on 6 July 2007. As the auditors of the Company request more time to finalize the audit work, the board meeting originally scheduled on 20 July 2007 to consider and approve the results for the year ended 31 March 2007 is postponed to 24 July 2007 at 28/F, Aitken Vanson Centre, 61 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong at 4:00 p.m.

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

Hong Kong, 20 July 2007

As at the date of this announcement, the board of the Company consists of five executive directors, Ms. Yeung Han Yi Yvonne, Ms. Chan Chi Mei Miranda, Mr. Cheung Hoo Win, Mr. Wu Ho Fai David, Ms. Zhang Yuyan and three independent non-executive directors, Mr. Lim Man San David, Mr. Yeung Shun Kee Edward and Mr. Chow Pat Kan.

* *only for identification*