



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

APPOINTMENT OF COMPANY SECRETARIES

The Board of Directors of Stamford Land Corporation Ltd (the “**Company**”) wishes to announce that Mr Teo Meng Keong and Ms Kong Wei Fung have been appointed as Company Secretaries of the Company with immediate effect.

Following the above appointments, the Company Secretaries are Ms Lee Li Huang, Mr Teo Meng Keong and Ms Kong Wei Fung.

By Order of the Board

Lee Li Huang
Company Secretary

12 April 2017