



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

**GRANT OF SHARE AWARDS PURSUANT TO THE
STAMFORD LAND CORPORATION LTD PERFORMANCE SHARE PLAN 2015**

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Stamford Land Corporation Ltd (the “**Company**”) wishes to announce the following details of the grant of share awards (“**Awards**”) of ordinary shares in the capital of the Company (“**Shares**”) pursuant to the Stamford Land Corporation Ltd Performance Share Plan 2015 (“**SLC PSP**”). The details of the Awards are set out below:

a.	Date of grant of Awards under the SLC PSP	2 August 2017
b.	Number of Shares which are the subject of the Awards granted under the SLC PSP	117,000 Shares
c.	Market price of Shares on the date of grant	S\$0.52
d.	Number of Shares granted to each director and controlling shareholder (and each of their associates), if any	Nil
e.	Vesting date of Shares awarded	2 August 2017

The Company has today, allotted and issued an aggregate of 117,000 new ordinary shares in the capital of the Company (the “**New Shares**”) to selected eligible employees of the Company pursuant to the vesting of the Awards under the SLC PSP.

The New Shares issued shall rank *pari passu* in all respects with the existing issued ordinary shares of the Company.

Following the allotment and issuance of the New Shares, the total number of issued and paid-up shares in the capital of the Company has increased from 863,970,982 to 864,087,982 ordinary shares.

By Order of the Board

Lee Li Huang
Chief Financial Officer and Company Secretary
2 August 2017