



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

LISTING AND QUOTATION OF 117,000 NEW SHARES ALLOTTED AND ISSUED PURSUANT TO THE STAMFORD LAND CORPORATION LTD PERFORMANCE SHARE PLAN 2015

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) refers to the Company’s announcement dated 2 August 2017 in relation to the Grant of Share Awards pursuant to the Stamford Land Corporation Ltd Performance Share Plan 2015 and wishes to announce that the 117,000 new ordinary shares allotted and issued on 2 August 2017 will be listed and quoted for trading on the Main Board of the Singapore Exchange Securities Trading Limited at 9.00 a.m. on 7 August 2017.

By Order of the Board

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