



**STAMFORD**  
LAND CORPORATION LTD  
Co. Registration No. 197701615H

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books, Register of Members of the Company will be closed on 8 August 2008 for the preparation of dividend warrants. Duly completed registrable transfers received by the Company's Registrars, M & C Services Private Limited of 138 Robinson Road, #17-00, The Corporate Office, Singapore 068906, up to the close of business at 5:00 p.m. on 7 August 2008 will be registered to determine the shareholders' entitlement to the proposed dividend. In respect of shares in securities accounts with The Central Depository (Pte) Limited ("CDP"), the said dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to such holders of shares in accordance with its practice.

The proposed dividend if approved by the members at the Annual General Meeting to be held on 30 July 2008 will be paid on 25 August 2008.

BY ORDER OF THE BOARD

TEO LAY ENG  
CLAIRE NAZAR  
Company Secretaries

Singapore  
14 July 2008