

To : The Secretary
 Stamford Land Corporation Ltd
 200 Cantonment Road
 #09-01 Southpoint Singapore 089763

- I/We hereby give notice that I/we am/are a substantial shareholder/there is a change in my/our interest/I/we have ceased to be a substantial shareholder.
- Set out below are full particulars and circumstances as required by the Companies Act, Cap. 50 ("the Act"), and as required to be furnished by you to the Singapore Exchange Ltd.

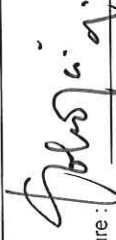
Notification by Substantial Shareholder

Address : 40B Nassim Road, Singapore 258427

Name : Ow Chio Kiat

Date of Transaction	Particulars of voting shares			Unit Price or other Consideration	Particulars of interest and circumstances by reason of which :	Change has occurred (Sections 83 & 85 of the Act)/Person ceased to be substantial shareholder (Sections 84 & 85 of the Act)	Total holding in your Company's issued share capital			
	Registered Holder	No. of Shares or Amount of Stock					Before (No of Shares)	%	After (No of Shares)	%
17-Oct-08	<u>Ow Chio Kiat</u>									
	Direct Interest	90,000,000		N/A)	NA	205,471,000	23.786%	295,471,000	34.205%
	Deemed interest	(90,000,000)		N/A)	NA	131,547,000	15.228%	41,547,000	4.810%
	Total changes	0)		337,018,000	39.014%	337,018,000	39.014%
		Shares)		shares (See Appendix A)		shares (See Appendix A)	

Particulars of Director(s) interests in the transaction, if any (where substantial shareholder is a corporation) :

Signature : 

Date : 17-Oct-08

863,833,482

863,833,482

To :
 The Secretary
 Stamford Land Corporation Ltd
 200 Cantonment Road
 #09-01 Southpoint
 Singapore 089763

Name : Ow Chio Kiat
 Address : 40B Nassim Road
 Singapore 258427
 Date : 17-Oct-08

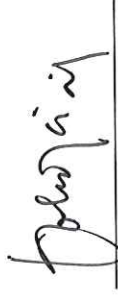
Notice of a Director's Interests in Stamford Land Corporation Ltd

In compliance with Sections 165 and 166 of the Companies Act, Cap. 50 and the Singapore Exchange Ltd's Guidelines on Securities Transactions by Directors and Associated Companies of Listed Companies, I give notice of the particulars set out below, which under Section 164 of the Companies Act, Cap. 50 are required to be entered in the Register of Directors' Shareholdings maintained by the Company.

Name of registered Holder	Nature & Extent of Interest/Rights	Date of Transaction	Last Balance Reported	Shares / Debentures		Price/Other consideration	Present Balance	Remarks
				Acquired	Disposed of			
Ow Chio Kiat	Direct interest	17-Oct-08	205,471,000	90,000,000	-	N/A	295,471,000) Transfer from deemed interest to direct interest)))
	Deemed interest	17-Oct-08	131,547,000	(90,000,000)	-	N/A	41,547,000	
				337,018,000 Shares 39.014% (See Appendix A)	0 shares	- shares		

c.c. Singapore Exchange Ltd
 2 Shenton Way #19-00
 SGX Centre 1
 Singapore 068804

Signature of Director



SLC Issued Capital

Effects on OCK's Interests

OC's of	OC's of	Price	IPO	Rights issue	Private Placement	Bonus issue	Employee Share option	Warrants conversion	Total Issued Capital	Date	Description	Price	Deposited/Share	OCK's shares	OCK's %	Value	Qty	Subdivision	Adjusted total Qty/bpt in mkt
1-Apr-2008	Bal bf	148,000,000		294,377,375	20,300,000	473,544,091	7,034,000	2,698,016	853,833,482	1-Apr-2008	Bal bf		255,508,002	337,208,000	30.043%	\$ 20,544,713.12	67,900,000	15,016,000	83,816,000
17-Oct-2008									853,833,482	17-Oct-2008	Transfer firm Deemed to direct			337,208,000	30.043%				-
									853,833,482		Total for year ending 31/03/09								
									853,833,482										
31-Mar-2009	Bal bf	148,000,000	148,000,000	204,977,375	20,900,000	473,544,091	7,034,000	2,698,016	715,833,482										
									148,000,000										
									204,977,375										
									20,900,000										
									473,544,091										
									7,034,000										
									2,698,016										
									853,833,482										
									853,833,482										
									853,833,482										
									853,833,482										

17-Oct-2008 Total for year ending 31/03/09

NB Total shares buy back included

31-Mar-2009 Bal bf

Total 255,508,002

(142,118,000)

113,390,002

Av price since 14/7/05 \$

853,833,482

30.043%

\$ 20,544,713.12

67,900,000

15,016,000

2.22%

83,816,000

11.71%

(550,000)

(550,000)

Less: Adj Mishu Cougar USS

Less: MO portion \$

Less: MO portion \$

Net amt bpt in mkt

Av price \$

\$ 20,544,713.12

67,900,000

15,369,000

1.76%

83,269,000

9.04%

% bpt in mkt since Jun 06

0.64%

of shares

30,000

9,341,000

10,000,000

6,400,000

6,000,000

12,400,000

9,770,000

41,547,000

4.8026%

Total Deemed interest

8,000,000

0,000,000

14,000,000

281,471,000

295,471,000

337,018,000

853,833,482

Issued capital in SLC

Shares of SLC

Held by LSF - CDP

Held by UBS for OYL - via Citibank Nom

Held by UBS for OYH - via Citibank Nom

Held by HSHGPL - CDP

Held in HSHGPL - pledged to ANZ (Script)

Held by MPL - CDP

Total Deemed interest

Held in OCK's name-pledged to ANZ for CKOH

Held in OCK's name-pledged to ANZ for OY (Aust)

Total in OCK's name - pledged & in script

Held by OCK - CDP

Total in OCK's name

Pledged & Held by Citibank via Citibank Norms for OCK - CDP

Pledged & Held by UBS via Citibank Norms for OCK - CDP

Total Direct interest

Total direct & deemed interest

Appendix (A)

The following sets out the balance shares in which I have an interest in Stamford Land Corporation Ltd :-

	<u>LAST BALANCE OF SHARES</u>		<u>17-Oct-2008 PRESENT BALANCE OF SHARES</u>	
Shares in the name of:-				
Ow Chio Kiat	<u>205,471,000</u>	23.786%	<u>295,471,000</u>	34.205%
<u>Deemed interest</u>				
Citibank Noms S'pore Pte Ltd (for UBS AG)	90,000,000	10.419%	-	0.000%
Lim Siew Feng - spouse	30,000	0.003%	30,000	0.003%
Citibank Noms S'pore Pte Ltd (for UBS AG)				
- for account of Ow Yew Heng - son	10,000,000	1.158%	10,000,000	1.158%
- for account of Ow YILing - daughter	9,341,000	1.081%	9,341,000	1.081%
Sub-total deemed interest	<u>109,371,000</u>	12.661%	<u>19,371,000</u>	2.242%
Shares in the name of companies in whose capital I have an interest of not less than 20%:-				
Hai Sun Hup Group Pte Ltd	12,400,000	1.435%	12,400,000	1.435%
Maritime Properties Pte Ltd	9,776,000	1.132%	9,776,000	1.132%
	<u>22,176,000</u>	2.567%	<u>22,176,000</u>	2.567%
Total deemed interest	<u>131,547,000</u>	15.228%	<u>41,547,000</u>	4.810%
Total	<u>337,018,000</u>	39.014%	<u>337,018,000</u>	39.014%
Total percentage holding in Stamford Land Corpoartion Ltd's issued capital	<u>39.014%</u>		<u>39.014%</u>	
Total no. of shares of S\$0.10 each in the capital of Stamford Land Corporation Ltd as at 31 March 2008	<u>863,833,482</u>		<u>863,833,482</u>	