



STAMFORD
LAND CORPORATION LTD

Co. Registration No. 197701615H

RESULTS OF THE 34TH ANNUAL GENERAL MEETING HELD ON 26 JULY 2012

The Board of Directors of Stamford Land Corporation Ltd (the “Company”) is pleased to announce that:

(1) Results of the 34th Annual General Meeting (“AGM”)

At the AGM of the Company held on 26 July 2012, all the resolutions set out in the Notice of AGM dated 11 July 2012 were duly passed.

(2) Retirement of Director

Mr Wong Hung Khim who did not seek re-appointment, retired as Director of the Company at the conclusion of the AGM.

Accordingly, Mr Wong ceased to be an independent non-executive director of the Company and also relinquished his appointments on the various Board Committees, namely, as Chairman of the Audit Committee and member of the Executive, Nominating and Remuneration Committees.

The Board would like to thank Mr Wong for his valuable contributions to the Company during his terms of office as an independent non-executive director of the Company.

BY ORDER OF THE BOARD

TEO LAY ENG
COMPANY SECRETARY
26 JULY 2012