



STAMFORD
LAND CORPORATION LTD

Co. Registration No. 197701615H

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JULY 2012

The Board of Directors of Stamford Land Corporation Ltd (the "Company") is pleased to announce that at the Extraordinary General Meeting of the Company held on 26 July 2012, the resolution set out in the Notice of the Extraordinary General Meeting dated 11 July 2012 was duly passed.

BY ORDER OF THE BOARD

TEO LAY ENG
COMPANY SECRETARY
26 JULY 2012