



(Incorporated in the Republic of Singapore)
(Company Registration No. 197701615H)

**CLARIFICATION SOUGHT ON STATEMENTS MADE
BY THE SINGAPORE EXCHANGE REGULATION
AT SGX'S ANNUAL GENERAL MEETING ON 20 SEPTEMBER 2018**

Singapore, 2 October 2018 – Stamford Land Corporation Ltd ("**Stamford Land**"), wishes to announce that it had clarified with Singapore Exchange Regulation ("**SGX RegCo**") statements that were made at the annual general meeting of SGX held on 20 September 2018 (the "**AGM**"), in response to questions raised by SGX's shareholders, as appeared in The Business Times and The Straits Times on 20 September 2018.

SGX RegCo has stated that they had made it clear at the AGM that their comments were aimed at the market in general and not directed at Stamford Land and the ongoing legal proceedings.

By Order of the Board

Lee Li Huang
Chief Financial Officer and Company Secretary

2 October 2018