



STAMFORD
LAND CORPORATION LTD

Co. Registration No. 197701615H

INCORPORATION OF SUBSIDIARY

Stamford Land Corporation Ltd (the “**Company**”) wishes to announce that Stamford Investments Pte. Ltd. (the “**Subsidiary**”) has been incorporated as a wholly-owned subsidiary of Sir Stamford Hotels & Resorts Pte Ltd, in Singapore with an initial issued share capital of S\$2.00 for the purpose of real estate investments. Sir Stamford Hotels & Resorts Pte Ltd is a direct wholly-owned subsidiary of the Company.

None of the Directors and none of the substantial shareholders of the Company have any interest, direct or indirect, in the incorporation of the Subsidiary, other than through their respective shareholdings (if any) in the Company.

Lee Li Huang
Chief Financial Officer
and Company Secretary

19 March 2019