



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

VOLUNTARY DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Stamford Land Corporation Ltd (the “**Company**”) wishes to announce the voluntary dissolution of its dormant wholly-owned subsidiary, HSH Tanker Inc., a company incorporated in Panama, on 5 March 2021 (“**Dissolution**”).

The Dissolution is not expected to have any material impact on the net tangible assets per share and the earnings per share of the Company for the current financial year ending 31 March 2021.

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

By Order of the Board

Lee Li Huang
Chief Financial Officer and Company Secretary
9 March 2021