



**STAMFORD**  
LAND CORPORATION LTD  
Co. Registration No. 197701615H

**INCORPORATION OF A SUBSIDIARY**

Stamford Land Corporation Ltd (the “**Company**”) wishes to announce that Stamford Land (International) Pte Ltd (a direct wholly-owned subsidiary of the Company) has incorporated Stamford Circular Quay Investments Pty Ltd (the “**Subsidiary**”), a wholly-owned subsidiary in Australia, with an initial issued and paid up share capital of AUD2.00, for the purpose of real estate investment.

The establishment of the Subsidiary is funded by internal resources and 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 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 2021