

ANNOUNCEMENT ON STRAITS TIMES ARTICLE DATED 14 JUNE 2021

The Board of Directors of Stamford Land Corporation Ltd (the “**Company**” or “**Stamford**”) refers to the Straits Times article dated 14 June 2021 titled “Stamford Land to divest hotels in Australia and NZ” (“**ST Article**”).

Other than the appointment of JLL and CBRE, international real estate agents, nothing has changed from what the Company had disclosed in its announcement dated 27 March 2021 (“**27 March 2021 Announcement**”). As of today, no definitive agreements or arrangements have been entered into. There is no certainty that any divestments or other transactions will materialise.

As communicated previously in the 27 March 2021 Announcement, the Company will keep Shareholders informed if there is any material development by making the appropriate announcement in compliance with the listing rules of the Singapore Exchange Securities Trading Limited.

Shareholders and potential investors of the Company should read the ST Article in the context of the 27 March 2021 Announcement. Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully.

As previously advised, Shareholders of the Company are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in their securities.

In the event of any doubt, Shareholders of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Lee Li Huang
Chief Financial Officer and Company Secretary

15 June 2021