



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

INCORPORATION OF A SUBSIDIARY

Stamford Land Corporation Ltd (the “**Company**”) wishes to announce that Sir Stamford Hotels & Resorts Pte Ltd (a wholly-owned subsidiary of the Company) has incorporated SHR Malaysia Sdn. Bhd. (the “**Subsidiary**”), a wholly-owned subsidiary in Malaysia, with an initial issued and paid up share capital of MYR1,000, for the purpose of providing hospitality related services.

The incorporation 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 2023.

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

12 April 2022