

## PROPOSED DIVESTMENT OF THE PROPERTY KNOWN AS SIR STAMFORD AT CIRCULAR QUAY, 93-97 MACQUARIE STREET, SYDNEY

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as ascribed to them in the Company's announcements dated 23 August 2022, 23 September 2022 and 13 October 2022 (collectively, the "**Previous Announcements**").

The board of directors (the "**Board**" or "**Directors**") of Stamford Land Corporation Ltd (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Previous Announcements and wishes to announce that the Seller has been notified by the Purchaser that they are not able to complete the acquisition of the Property by December 2022. Pursuant to the terms of the Replacement Contract, the Purchaser have up to 19 January 2023 to complete the sale of the Property.

The Company will make further announcements in relation to the divestment of the Property as and when there are material developments.

BY ORDER OF THE BOARD

Lee Li Huang Chief Financial Officer and Company Secretary 27 December 2022