

STAMFORD LAND CORPORATION LTD

(Company Registration Number: 197701615H)

HANDOVER 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, 13 October 2022, 27 December 2022 and 19 January 2023 (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 handover of the Property, located at Circular Quay, 93-97 Macquarie Street, Sydney, New South Wales 2000, Australia, also known as the "Sir Stamford at Circular Quay" (the "**Property**") to the Purchaser had taken place on 14 November 2025 (the "**Handover**").

Upon handover, the Group will cease all hotel operations at the Property and no further operational involvement will remain thereafter.

The cessation of operations at the Property will not have any impact on the Group's net tangible assets, as the Property was divested in FY2023. The cessation of operations at the Property will result in the Group no longer recognising revenue and operating results from the Property following the handover. For 1H FY2026, the Property contributed approximately 7.6% of the Group's revenue and approximately 5.4% of the Group's profit before tax.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above cessation of operations, other than through their respective shareholdings (if any) in the Company.

By Order of the Board

Lau Yin Whai
Acting Chief Financial Officer and Company Secretary
14 November 2025