
**RESPONSE TO QUERY FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED
ON THE COMPANY'S ANNUAL REPORT 2017**

The Board of Directors of Stamford Land Corporation Ltd (the “**Company**”) refers to the query raised by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 19 July 2017 in respect of the Company’s Annual Report for the financial year ended 31 March 2017. The Company’s response is set out as follows:

SGX-ST’s Query:

We refer to the disclosure on “Interested Person Transactions (“**IPTs**”)” on page 48 of the AR2017. Pursuant to Listing Rule 907, please disclose the **name** of the interested person(s) in the IPT table and the aggregate value of all IPTs during FY2017 (excluding transactions less than S\$100,000 and transactions conducted under shareholders’ mandate pursuant to Listing Rule 920) for each of these interested persons.

Company’s Response:

Name of Interested Person	Aggregate value of all IPTs (excluding transactions less than S\$100,000 and transactions conducted under shareholders’ mandate pursuant to Rule 920)	Aggregate value of all IPTs conducted under shareholders’ mandate pursuant to Rule 920 (excluding transactions less than S\$100,000)
Singapore Shipping Corporation Limited (“ SSC ”) and Subsidiaries	S\$1,553,000 ¹	-
Gloxinia Investments Ltd (“ GIL ”)	S\$140,000 ²	-

Notes:

1. Receipts of rental income and income for services rendered. Mr Ow Chio Kiat is the controlling shareholder of SSC, therefore, SSC is an associate of Mr Ow Chio Kiat and is an interested person as defined under Chapter 9 of the Listing Manual of the SGX-ST.
2. Receipts of income for services rendered. Mr Ow Chio Kiat is the controlling shareholder of GIL, therefore, GIL is an associate of Mr Ow Chio Kiat and is an interested person as defined under Chapter 9 of the Listing Manual of the SGX-ST.

By Order of the Board

Lee Li Huang
Chief Financial Officer and Company Secretary
20 July 2017