



STAMFORD
LAND CORPORATION LTD

Co. Registration No. 197701615H

UPDATE ON WINDING UP PROCEEDINGS

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) refers to the Company’s announcement dated 16 March 2026 (“**March 2026 Announcement**”) in relation to the winding up proceedings commenced against Stamford Property Services Pty Ltd (“**SPS**”) (the “**Proceedings**”).

The Board wishes to update shareholders that the Proceedings were listed before the Supreme Court of New South Wales on 8 April 2026. The Company did not participate in the hearing for the reasons set out in the March 2026 Announcement.

At the hearing, the Supreme Court of New South Wales (the “**Court**”) made orders:

- (a) that SPS be wound up by the Court pursuant to section 459A and section 459P (1) of the Corporations Act 2001 (Cth); and
 - (b) for the appointment of a liquidator,
- as set out in the sealed Court order dated 8 April 2026.

The Company does not expect the outcome of the Proceedings to have any material impact on the Group’s operations or financial position, as SPS is a dormant subsidiary with no assets.

Save as disclosed above there are no further material updates to the Proceedings.

Shareholders and potential investors 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 the securities of the Company.

By Order of the Board

Lau Yin Whai
Chief Financial Officer and Company Secretary
15 April 2026