
CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) wishes to announce the following changes to the Board members of the Company with effect from 27 July 2018:

(A) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Dr Stanley Lai Tze Chang (“**Dr Stanley Lai**”) has retired as Independent Non-Executive Director of the Company at the conclusion of the Annual General Meeting held on 27 July 2018. Consequent to his retirement, Dr Stanley Lai ceased to be the Chairman of the Remuneration Committee and Member of the Audit and Risk Management Committee.

The Board and Management of the Company wish to thank Dr Stanley Lai for his invaluable contributions during his tenure as Independent Non-Executive Director of the Company.

Details of the retirement of Dr Stanley Lai, as required under the Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out in a separate announcement made today.

(B) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr Goh Shao Lian, Benjamin (“**Mr Benjamin Goh**”) has been appointed as an Independent Non-Executive Director of the Company, Chairman of Remuneration Committee and Member of Audit and Risk Management Committee.

Details of the appointment of Mr Benjamin Goh, as required under the Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement made today.

(C) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The new composition of the Board and Board Committees following the abovementioned changes shall be as follows:

Board of Directors

Mr Ow Chio Kiat	Executive Chairman
Mr Ow Cheo Guan	Deputy Executive Chairman
Mr Ow Yew Heng	Executive Director and Chief Executive Officer
Mr Mark Anthony James Vaile	Independent Non-Executive Director and Lead Independent Director
Mr Lim Teck Chai, Danny	Independent Non-Executive Director
Mr Goh Shao Lian, Benjamin	Independent Non-Executive Director

Audit and Risk Management Committee

Mr Mark Anthony James Vaile	Chairman
Mr Lim Teck Chai, Danny	Member
Mr Goh Shao Lian, Benjamin	Member



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

Nominating Committee

Mr Lim Teck Chai, Danny	Chairman
Mr Ow Chio Kiat	Member
Mr Mark Anthony James Vaile	Member

Remuneration Committee

Mr Goh Shao Lian, Benjamin	Chairman
Mr Mark Anthony James Vaile	Member
Mr Lim Teck Chai, Danny	Member

By Order of the Board

Lee Li Huang
Chief Financial Officer and Company Secretary
27 July 2018