
CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) wishes to announce that due to the sudden demise of Mr Teo Meng Keong, the Company Secretary of the Company, on 23 January 2018, Ms Cheok Hui Yee has been appointed as the new Company Secretary in his place, whose appointment will take effect today.

Following the above, the Company Secretaries of the Company are Ms Lee Li Huang, Ms Kong Wei Fung and Ms Cheok Hui Yee.

The Board would like to extend its deepest condolences to the family of Mr Teo and express its appreciation to him for his service.

By Order of the Board

Lee Li Huang
Chief Financial Officer and Company Secretary
25 January 2018