



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

RESPONSE TO ADDITIONAL QUESTION FROM SHAREHOLDER ON STAMFORD LAND CORPORATION LTD'S 44TH ANNUAL GENERAL MEETING

The Board of Directors of Stamford Land Corporation Ltd (the “**Company**”) wishes to inform that the Company had addressed substantial and relevant questions raised by shareholders in advance of the Annual General Meeting held on 28 July 2022, via an announcement released on 22 July 2022.

Further question was subsequently received from a shareholder (“**Additional Question**”) after the submission deadline of 5.00 p.m. on 19 July 2022. The Company’s response to the Additional Question is set out below.

1.	Could the management give us an update for any Asset Enhancement Initiatives (“AEI”) works or proposed development of the hotel properties? Thank you
	<p><u>Company’s Response</u></p> <p>We are currently working on several refurbishment projects which include Stamford Plaza Melbourne and Stamford Grand Adelaide. At the same time, we continue to work on the potential redevelopment of Stamford Plaza Brisbane and Sir Stamford at Circular Quay.</p> <p>The Company will make the relevant announcements when there are material developments in the above matters.</p>

By Order of the Board

Lee Li Huang
Chief Financial Officer and Company Secretary
28 July 2022