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 announcements dated 16 March 2026, 15 April 2026, 25 May 2026, 25 June 2026 and 31 July 2026 ("**Announcements**") in relation to the winding up proceedings commenced against Stamford Property Services Pty Ltd ("**SPS**") (the "**Proceedings**").

The Board wishes to update shareholders that there are no further material developments in relation to the Proceedings.

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.

By Order of the Board

Lau Yin Whai
Chief Financial Officer and Company Secretary
28 August 2026