



**STAMFORD**  
LAND CORPORATION LTD  
Co. Registration No. 197701615H

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**COMPLETION OF DEREGISTRATION OF LOCAL AND  
OVERSEAS SUBSIDIARIES AND TRUSTS**

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The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) and together with its subsidiaries (the “**Group**”) refers to the announcement dated 8 April 2025 in relation to the deregistration of local and overseas subsidiaries and trusts (the “**April 2025 Announcement**”).

The Board wishes to announce that the deregistration of the following wholly-owned dormant subsidiaries and trusts as set out in the April 2025 Announcement have been completed:

- (i) Singapore subsidiaries deregistered from the register of Companies maintained by the Accounting and Corporate Regulatory Authority (“**ACRA**”) under Section 344A of the Singapore Companies Act 1967:
  - a) HSH Contractors Pte Ltd
  - b) Stamford Land Development 1 Pte. Ltd.
  - c) Stamford Investments Pte. Ltd.
  - d) Singapore Wallcoverings Centre (Private) Limited
  
- (ii) Australian subsidiaries deregistered from the Register of Companies maintained by the Australian Securities & Investments Commission (“**ASIC**”) under subsection 601AA(4) of the Corporations Act 2001 (Cth):
  - a) Stamford Raffles Pty Ltd
  - b) Stamford Brisbane Investments Pty Ltd
  - c) Stamford Circular Quay Investments Pty Ltd
  - d) SPM Management (2020) Pty Ltd
  
- (iii) Malaysian subsidiary deregistered from the Register of Companies maintained by the Companies Commission of Malaysia under Section 550 of the Malaysia Companies Act 2016:
  - a) SHR Malaysia Sdn. Bhd.
  
- (iv) Australian Trusts terminated in accordance with the terms and conditions governing the termination of the respective Trust Deeds:
  - a) Stamford Cairns Trust
  - b) Dynons Perth (2010) Trust

The Board also wishes to announce that the following wholly-owned dormant subsidiaries incorporated in the British Virgin Islands (“**BVI**”) have been deregistered from the Register of Companies maintained by the BVI Registry of Corporate Affairs under the BVI Business Companies Act 2004:

- a) Dickensian Holdings Ltd
- b) North Ryde Investments Limited
- c) Stamford Residences Sydney (2011) Ltd
- d) Dynons Perth (2010) Ltd
- e) Stamford Auckland (1996) Ltd

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction, other than through their respective shareholding, if any, in the Company.

By Order of the Board

Lau Yin Whai  
Chief Financial Officer and Company Secretary  
29 June 2026