



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

**GRANT OF SHARE AWARDS PURSUANT TO THE
STAMFORD LAND CORPORATION LTD PERFORMANCE SHARE PLAN**

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Stamford Land Corporation Ltd (the “Company”) wishes to announce details of the grant of share awards (“Awards”) of ordinary shares in the capital of the Company (“Shares”) pursuant to the Stamford Land Corporation Ltd Performance Share Plan 2015 (“SLC PSP”) as follows:

SLC PSP

a	Date of grant of Awards under the SLC PSP	1 August 2016
b	Number of Shares which are the subject of the Awards granted under the SLC PSP	32,500 Shares
c	Market price of Shares on the date of grant	\$0.480
d	Number of Shares granted to each director and controlling shareholder (and each of their associates), if any	Nil
e	Vesting date of Shares awarded	1 August 2016

Following the grant of Awards, 32,500 fully paid ordinary shares have been allotted and issued on 1 August 2016 to the participants of the Company. Accordingly, the number of issued and paid-up ordinary shares of the Company has increased from 863,938,482 to 863,970,982 ordinary shares.

BY ORDER OF THE BOARD

Ow Yew Heng
Executive Director

1 August 2016