SINGAPORELAND

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, Singapore Land Group Limited ("**SingLand**" or the "**Company**") wishes to announce the following transactions for the period from 1 January 2026 to 30 June 2026:

(1) DISSOLUTION OF AN ASSOCIATED COMPANY

Following members' voluntary liquidation, Peak Venture Pte. Ltd., a 30:40:30 joint venture company incorporated in the Republic of Singapore and held by the Company's indirect subsidiary, Singland China Holdings Pte. Ltd., a wholly-owned subsidiary of UOL Group Limited, and Kheng Leong Company (Private) Limited, was dissolved on 14 January 2026.

(2) INCORPORATION OF INDIRECT SUBSIDIARIES

The following indirect non-wholly owned subsidiaries were incorporated:

(a)	Name	:	**AHPL (2026) Pte. Ltd.**
	Date of Incorporation	:	7 May 2026
	Country of Incorporation	:	Singapore
	Issued and Paid-Up Capital	:	S$2 comprising 2 ordinary shares
	Primary Activity	:	Hotels
	Interest held by Company	:	58%. The remaining interest is held indirectly by UOL Group Limited and unrelated parties.
(b)	Name	:	**HMC (2026) Pte. Ltd.**
	Date of Incorporation	:	7 May 2026
	Country of Incorporation	:	Singapore
	Issued and Paid-Up Capital	:	S$2 comprising 2 ordinary shares
	Primary Activity	:	Hotels
	Interest held by Company	:	77%. The remaining interest is held indirectly by UOL Group Limited and unrelated parties.

SINGAPORE LAND GROUP LIMITED
Business Address: 50 Raffles Place, #21-01/06 Singapore Land Tower, Singapore 048623
Registered Address: 101 Thomson Road, #33-00 United Square, Singapore 307591
Tel. +65 6011 6000 | UEN 196300181E | www.singaporeland.com

(3) INCORPORATION OF ASSOCIATED COMPANIES

The following associated companies were incorporated:

(a)

Name	:	**Secure Venture Development (Dandelion) Pte. Ltd.**
Date of Incorporation	:	24 March 2026
Country of Incorporation	:	Singapore
Issued and Paid-Up Capital	:	S$10 comprising 10 ordinary shares
Primary Activity	:	Real estate development
Interest held by Company	:	20%. The remaining interest is held indirectly by UOL Group Limited and directly by Kheng Leong Company (Private) Limited.

(b)

Name	:	**United Venture Development (Aster) Pte. Ltd.**
Date of Incorporation	:	12 June 2026
Country of Incorporation	:	Singapore
Issued and Paid-Up Capital	:	S$10 comprising 10 ordinary shares
Primary Activity	:	Real estate development
Interest held by Company	:	20%. The remaining interest is held indirectly by UOL Group Limited and directly by Kheng Leong Company (Private) Limited.

(c)

Name	:	**United Venture Development (Daisy) Pte. Ltd.**
Date of Incorporation	:	12 June 2026
Country of Incorporation	:	Singapore
Issued and Paid-Up Capital	:	S$10 comprising 10 ordinary shares
Primary Activity	:	Real estate development
Interest held by Company	:	20%. The remaining interest is held indirectly by UOL Group Limited and directly by Kheng Leong Company (Private) Limited.

(d)	Name	:	**United Venture Development (Peony) Pte. Ltd.**
	Date of Incorporation	:	12 June 2026
	Country of Incorporation	:	Singapore
	Issued and Paid-Up Capital	:	S$10 comprising 10 ordinary shares
	Primary Activity	:	Real estate development
	Interest held by Company	:	20%. The remaining interest is held indirectly by UOL Group Limited and directly by Kheng Leong Company (Private) Limited.
(e)	Name	:	**Secure Venture Development (Breeze) Pte. Ltd.**
	Date of Incorporation	:	30 June 2026
	Country of Incorporation	:	Singapore
	Issued and Paid-Up Capital	:	S$10 comprising 10 ordinary shares
	Primary Activity	:	Real estate development
	Interest held by Company	:	20%. The remaining interest is held indirectly by UOL Group Limited and directly by Kheng Leong Company (Private) Limited.

(4) CHANGE OF INTEREST IN ASSOCIATED COMPANIES

On 15 May 2026, the Company's indirect 99.68%-subsidiary, Singland Properties Limited ("**SPL**"), acquired from United Overseas Bank Limited its entire 20% shareholding interest in each of Novena Square Development Ltd ("**NSD**") and Novena Square Investments Ltd ("**NSI**").

Following the acquisition, SPL's interest in each of NSD and NSI increased from 20% to 40%, and NSD and NSI remain associated companies of the Company.

For more information relating to this acquisition, please refer to the announcement dated 15 May 2026 titled "Increase in Interest in Novena Square, Singapore".

The aforesaid changes are not expected to have any material impact on the net tangible assets and earnings per share of the Company and the Group for the financial year ending 31 December 2026.

Save as disclosed above, the Board of Directors of the Company is not aware of any Director or controlling shareholder of the Company who has any interest, direct or indirect, in the above transactions, other than through their respective shareholdings in the Company.

Submitted by Yeong Sien Seu, Company Secretary on 11 August 2026 to the SGX.