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**CORRIGENDUM - NOTE 30 TO AUDITED FINANCIAL STATEMENTS  
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2016**

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The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) wishes to announce that note 30 (Operating Leases) (“**Note 30**”) to the audited financial statements for the financial year ended 31 March 2016 (“**FY2016 Financial Statements**”), as set out under page 116 of the Annual Report for the financial year ended 31 March 2016 (“**FY2016**”), contains clerical errors with respect to the future minimum lease payments receivable under non-cancellable operating leases for FY2016.

The corrected Note 30 reads as follows:

**30 Operating Leases**

The Group leases out its investment property under operating leases. The leases have an option to renew after expiration. Lease payments are reviewed every year to reflect market rentals and changes in the local price index. None of the leases contain contingent rent arrangements. The future minimum lease payments receivable under non-cancellable operating leases are as follows:

	<b>THE GROUP</b>	
	<b>2016</b>	<b>2015</b>
	<b>\$'000</b>	<b>\$'000</b>
Within one year	<b>13,338</b>	11,908
Between one and five years	<b>42,277</b>	53,784
More than five years	-	603
	<b>55,615</b>	66,295

Save for the above amendments, all other information in the FY2016 Financial Statements (including the notes thereto) remains unchanged. The above amendments are not expected to have any material impact on the financial results set out within the FY2016 Financial Statements.

BY ORDER OF THE BOARD

Lee Li Huang  
Company Secretary

11 August 2016