

For Immediate Release

Appointment of Chief Executive Officer and Deputy Chief Executive Officer

SINGAPORE, Tuesday, 19 May 2015 - Stamford Land Corporation Ltd is pleased to announce the appointment of Mr Ow Yew Heng as Chief Executive Officer and Ms Chua Siew Hwi as Deputy CEO.

The appointment marks the culmination of a year of intensive selection, performance evaluation and Board deliberation, as part of the Group's succession planning.

As CEO, Mr Ow Yew Heng will be responsible for the overall management of Stamford Land Corporation and its group of companies. Ms Chua Siew Hwi, who is also the Group CFO, will deputise the CEO to ensure the overall effective running of the Group's business. The appointment takes immediate effect.

For further details, please refer to the Annex.

About Stamford Land Corporation Ltd

Stamford Land Corporation Ltd is Australasia's largest independent owner-operator of luxury hotels. SLC, which is listed on the Main-Board of the SGX-ST, also has an unrivalled reputation for developing top-quality residential and commercial properties.

Investor relations contact:

Stamford Land Corporation Ltd 200 Cantonment Road #09-01 Southpoint Singapore 089763 Telephone: +65 6236 6888

Email: investor.relations@stamfordland.com



Co. Registration No. 197701615H

Annex



Mr Ow Yew Heng Chief Executive Officer and Executive Director

Yew Heng is Chief Executive Officer and serves as Executive Director of Stamford Land Corporation Ltd.

As the CEO, Yew Heng is in charge of the overall management of the Group's business, including the areas of strategic development and evaluation of new business opportunities.

Yew Heng joined the Group since 2010. Prior to that, he was an analyst with the private wealth management advisory team at Deutsche Bank AG from 2008 to 2009.

Yew Heng holds a Bachelor of Business degree from the University of Technology, Sydney where he majored in Accounting & Management.



Ms Chua Siew Hwi Deputy Chief Executive Officer and Group Chief Financial Officer

Siew Hwi is Deputy CEO and Group CFO of Stamford Land Corporation Ltd. She deputises the CEO in the overall running of the business and is in charge of all finance matters for the Group, including accounting, financial planning and analysis, budgeting and tax matters.

Prior to her current appointments, she was CFO of Nikko Asset Management Asia Ltd (previously known as DBS Asset Management Ltd) from 2006 to 2011. Siew Hwi has extensive finance, operations and audit experience, having earlier served in various companies including KPMG, Hong Leong Investment Holdings Private Limited and Ascott Group Limited.

Siew Hwi is a Chartered Accountant (Singapore). She holds a Bachelor of Accountancy degree from Nanyang Technological University and a Masters of Business Administration from University of Southern Queensland, Australia.