



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

CHANGE OF COMPANY SECRETARY

The Board of Directors ("**Board**") of Stamford Land Corporation Ltd (the "**Company**") wishes to announce the appointment of Ms Lee Li Huang as Company Secretary of the Company in place of Ms Chua Siew Hwi with effect from 3 August 2016. Ms Lee is the current Group Financial Controller of the Company.

BY ORDER OF THE BOARD

Ow Yew Heng
Executive Director

3 August 2016