



STAMFORD
LAND CORPORATION LTD

Co. Registration No. 197701615H

UPDATE ON WINDING UP PROCEEDINGS

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) refers to the Company’s announcement dated 16 March 2026 (“**March 2026 Announcement**”) in relation to the winding up proceedings commenced against Stamford Property Services Pty Ltd (“**SPS**”) (the “**Proceedings**”).

The Board wishes to update shareholders that there are no further material developments in relation to the Proceedings, other than the appointment of a liquidator as announced by the Company on 15 April 2026.

The Company does not expect the outcome of the Proceedings to have any material impact on the Group’s operations or financial position, as SPS is a dormant subsidiary with no assets.

By Order of the Board

Lau Yin Whai
Chief Financial Officer and Company Secretary
25 May 2026