



THE STRAITS TRADING COMPANY LIMITED

(Incorporated in Singapore)

(Company Registration No.: 188700008D)

**ANNOUNCEMENT ON DATE OF RELEASE OF RESULTS
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2007**

1. INTRODUCTION

The Board of Directors of The Straits Trading Company Limited (the “**Company**”) refers to circular from the Company to shareholders of the Company dated 3 February 2008 (the “**TCPL Offeree Circular**”) in respect of the revised voluntary conditional cash offer (the “**Revised TCPL Offer**”) by Standard Chartered Bank for and on behalf of The Cairns Pte. Ltd. (“**TCPL**”) to acquire all the issued ordinary shares in the capital of the Company other than those already owned, controlled or agreed to be acquired by TCPL.

2. DATE OF RELEASE OF RESULTS

The Directors wish to inform shareholders that the Company is taking steps to expedite the release of its preliminary results for the financial year 2007 and in any event proposes to do so by 26 February 2008.

3. RESPONSIBILITY STATEMENT

The Directors of the Company (including any who may have delegated detailed supervision of this Announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this Announcement are fair and accurate and that no material facts have been omitted from this Announcement, and they jointly and severally accept responsibility accordingly. Where any information has been extracted or reproduced from published or publicly available sources, the sole responsibility of the Directors of the Company has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement.

BY ORDER OF THE BOARD

Emily Teo
Company Secretary

Singapore, 6 February 2008

This Announcement is also available at the Company’s website at <http://www.stc.com.sg/>