



THE STRAITS TRADING COMPANY LIMITED

Announcement by the Group's Subsidiary

The Board of Directors of The Straits Trading Company Limited ("Company") refers to the attached announcement by Malaysia Smelting Corporation Berhad ("MSC"), the Group's subsidiary, in respect of the ruling received by The Cairns Pte. Ltd. from the Securities Commission of Malaysia in relation to Practice Note 2.2 of the Malaysian Code on Take-Overs and Mergers 1998.

Mr. Norman Ip Ka Cheung and Mr. Razman Ariffin, Directors of the Company, are chairman and director of MSC respectively.

The Directors of the Company (including those who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated 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 otherwise publicly available sources, the sole responsibility of the Directors of the Company has been to ensure through reasonable enquires that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this announcement.

Submitted by
Emily Teo (Ms)
Secretary

The Straits Trading Company Limited
(Registration No. 188700008D) on 27/2/2008 to the SGX

This Announcement will be available at the Company's website at <http://www.stc.com.sg/>