



**THE STRAITS TRADING COMPANY LIMITED**

*(A member of The Tecity Group)*

**Announcement on Voluntary Liquidation of Two Dormant Malaysian Subsidiaries**

The Board of The Straits Trading Company Limited ('Company') wishes to announce that Lim San Peen and Mohd Anwar Yahya, both of PricewaterhouseCoopers Advisory Services Sdn Bhd at Level 10, 1 Sentral, Jalan Travers, Kuala Lumpur Sentral, 50470 Kuala Lumpur, have been jointly and severally appointed as the liquidators of Glade Holdings Sdn Bhd ('Glade') and Alimento Sdn Bhd ('Alimento'), which are dormant Malaysian subsidiaries of the Company.

The voluntary liquidations of Glade and Alimento are not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the financial year ending 31 December 2008.

Submitted by  
Emily Teo (Ms)  
Secretary

The Straits Trading Company Limited  
(Registration No. 188700008D) on 17/7/2008 to the SGX

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