



THE STRAITS TRADING COMPANY LIMITED

(A member of The Tecity Group)

Results of the Extraordinary General Meeting held on 19 December 2008

The Straits Trading Company Limited ('Company') wishes to inform that at the Extraordinary General Meeting ('EGM') of the Company held on 19 December 2008, all the resolutions as set out in the Notice of EGM dated 25 November 2008 were duly passed at the EGM.

Submitted by
Emily Teo (Ms)
Secretary

The Straits Trading Company Limited
(Registration No. 188700008D) on 19/12/2008 to the SGX

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

About The Straits Trading Company Limited

The Company is more than 120 years old with its business interests spanning the Asia Pacific region. The Group engages in tin mining and smelting, investments in other metals and mineral resources, hotel investment and management and property operations. Its mining and smelting operations are carried out through its 73% listed subsidiary in Malaysia, Malaysia Smelting Corporation Berhad, whilst the hotels are managed under the RENDEZVOUS or MARQUE brandings through its 80% subsidiary, Rendezvous Hotels International Private Limited group of companies.