

(A member of The Tecity Group)

## Date of Release of Financial Statements for the Year ended 31 December 2008

The Straits Trading Company Limited ('Company') wishes to inform that the Company will be releasing the unaudited financial statements of the Company and of the Group for the year ended 31 December 2008, on 24 February 2009 on SGXNET, as well as on the Company's website at http://www.stc.com.sg.

Submitted by Emily Teo (Ms) Secretary

The Straits Trading Company Limited (Registration No. 188700008D) on 22/1/2009 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.