

(A member of The Tecity Group)

## Announcement of Unaudited Financial Results by the Group's Subsidiary

The Board of Directors of The Straits Trading Company Limited ('Company') wishes to announce that on 23 February 2009, the Group's subsidiary, Malaysia Smelting Corporation Berhad ('MSC') released its unaudited financial results for the 4th quarter and full year ended 31 December 2008. Please refer to the attached announcement made by MSC.

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

Submitted by Emily Teo (Ms) Secretary

The Straits Trading Company Limited (Registration No. 188700008D) on 23/2/2009 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.