



**THE STRAITS TRADING COMPANY LIMITED**

*(A member of The Tecity Group)*

**Announcement pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited**

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, The Straits Trading Company Limited ('Company') wishes to confirm that as at the date of this announcement, none of the persons occupying managerial positions in the Company or any of its principal subsidiaries is a relative of a Director or chief executive officer or substantial shareholder of the Company.

Submitted by  
Emily Teo (Ms)  
Secretary

The Straits Trading Company Limited  
(Registration No. 188700008D) on 2/3/2009 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.