



THE STRAITS TRADING COMPANY LIMITED

(A member of The Tecity Group)

ANNOUNCEMENT ON RESULTS OF ANNUAL GENERAL MEETING AND RETIREMENT OF DIRECTOR

1. Annual General Meeting ('AGM')

The Straits Trading Company Limited ('Company') wishes to inform that at the AGM of the Company held on 28 April 2009, all the resolutions as set out in the Notice of Meeting dated 11 April 2009 were duly passed at the AGM.

2. Retirement of Director

The Company wishes to express its deepest gratitude to Mr Michael Hwang, the former Board member, who stepped down during the AGM on 28 April 2009. Mr. Hwang served on the Board for a total of 18 years, and contributed much throughout his long service as Director, member of the Audit Committee member and Chairman of the Remuneration Committee. During his tenure, he provided the Company with invaluable guidance and wise counsel. He will be greatly missed by the Board and the Company's staff. The Company wishes to extend its deepest appreciation to Mr. Hwang for his unstinting commitment and dedication to the Group over the years.

Submitted by
Emily Teo (Ms)
Secretary

The Straits Trading Company Limited
(Registration No. 188700008D) on 28/4/2009 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.