## **Announcement on Acquisition of a Subsidiary Company**

The Straits Trading Company Limited ('Company') wishes to announce the acquisition of the following subsidiary company on 7 October 2009:

Name of company: Rendezvous Hospitality Group Private Limited ('RHGPL')

Issued and paid-up capital: S\$2 comprising 2 ordinary fully paid-up shares

Percentage of issued and paid-up

capital held by the Company: 100%

Principal activities of RHGPL: Investment holding company

This acquisition is not expected to have a material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2009.

Ms Chew Gek Khim, a Director of the Company, is a director of RHGPL. Save as aforesaid, no Director or substantial shareholder of the Company has an interest in the acquisition of RHGPL, other than by reason of being such a Director or substantial shareholder.

Submitted by Emily Teo (Ms) Secretary

The Straits Trading Company Limited (Registration No. 188700008D) on 7/10/2009 to the SGX

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

## 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 100% subsidiary, Rendezvous Hotels International Private Limited group of companies.