



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 the Executive Chairman or substantial shareholder of the Company.

Submitted by
Maureen Leong (Mrs)
Secretary

The Straits Trading Company Limited
(Registration No. 188700008D) on 26/2/2010 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

Incorporated as a public company in 1887, The Straits Trading Company Limited has business interests and investments spanning the Asia Pacific region. Through its listed subsidiary on Bursa Malaysia, Malaysia Smelting Corporation Berhad, Straits Trading engages in tin mining and smelting, and resource investments. Its subsidiary Straits Developments Private Limited is in the property business, which includes property investments, development and management primarily in Singapore and Malaysia. Its hotel business is driven by its subsidiary Rendezvous Hospitality Group Private Limited, which owns, operates and manages its stable of hotels in the Asia Pacific region under the Rendezvous and Marque brands. It also holds a significant stake in WBL Corporation, a technology, automotive distribution, property development, and engineering and distribution company listed on the SGX Main Board.