APPOINTMENT OF LIQUIDATOR FOR A WHOLLY-OWNED SUBSIDIARY

The Straits Trading Company Limited wishes to announce that Mr Lai Seng Kwoon of No. 8 Robinson Road, #13-00, ASO Building, Singapore 048544 has been appointed as the liquidator for the voluntary liquidation of Straits Tinfields Private Limited ("Straits Tinfields"), its wholly-owned subsidiary, on 24 August 2011.

The voluntary liquidation of Straits Tinfields is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2011.

BY ORDER OF THE BOARD

Sng Kiat Huang (Ms) Secretary The Straits Trading Company Limited

24 August 2011 Singapore

This Announcement will be available at the Company's website at http://www.stc.com.sq

About The Straits Trading Company Limited

Incorporated in 1887, The Straits Trading Company Limited is one of the oldest public listed companies in Singapore, with business interests and investments spanning the Asia Pacific region. Through its dual-listed subsidiary on Bursa Malaysia and SGX-ST, Malaysia Smelting Corporation Berhad, Straits Trading engages in tin mining and smelting, and resource investments. Straits Trading owns properties and hotels and its property business, which includes property investments, development and management primarily in Singapore and Malaysia is driven by its subsidiary, Straits Developments Private Limited. Its hotel business includes a stable of hotels in the Asia Pacific region operated and managed by its hospitality division, Rendezvous Hospitality Group, 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 main board of the Singapore Stock Exchange.