

ANNOUNCEMENT

APPLICATION TO STRIKE OFF NAME OF DORMANT SUBSIDIARY

The Straits Trading Company Limited wishes to announce that its wholly-owned subsidiary, Rendezvous India Hospitality Private Limited (“**RIHPL**”), incorporated in India, has made an application on 21 September 2012, to strike off the name of RIHPL under the provisions of section 560 of the Indian Companies Act, 1956, from the register of companies.

The application to strike off the name of RIHPL was made to the Registrar of Companies, Chennai, India, pursuant to the provisions of Section 560 of the Companies Act, 1956 under the “Fast Track Exit Mode” as RIHPL had not been carrying on any business activities from April 2010.

The striking off of the name of RIHPL from the register of companies 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 2012.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

24 September 2012
Singapore

This Announcement will be available at the Company’s website at <http://www.stc.com.sg>

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 subsidiary, Malaysia Smelting Corporation Berhad, listed on Bursa Malaysia with a secondary listing on SGX-ST, 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 hospitality division, Rendezvous Hospitality Group, manages and operates a stable of hotels in Asia Pacific under the Rendezvous brand. It also holds a significant stake in WBL Corporation Limited, a technology, automotive distribution, property development, and engineering and distribution company listed on the main board of the SGX-ST.