

ANNOUNCEMENT

NOTIFICATION ON SUBSIDIARY

The Straits Trading Company Limited (“**Company**”) wishes to announce that on 28 November 2012, the Company has incorporated a new wholly-owned subsidiary, STC Equities Holding Pte. Ltd. (“**STC Equities**”), in the Republic of Singapore which principal business is investment holding.

The issued and paid-up share capital of STC Equities is S\$2.00 comprising 2 ordinary shares. The aggregate value of the consideration is based on the book value and net tangible asset value of STC Equities, which is S\$2.00 each.

The incorporation of STC Equities is not expected to have any material impact on the net tangible assets and earnings per shares of the Company for the financial year ending 31 December 2012.

None of the directors or substantial shareholders of the Company have any interest, direct or indirect, in the above incorporation other than through their respective shareholdings in the Company.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

28 November 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.