

## ANNOUNCEMENT

### RESULTS OF EXTRAORDINARY GENERAL MEETINGS

#### 1. Introduction

The Directors of The Straits Trading Company Limited (the “**Company**”) refer to the extraordinary general meetings held earlier today in respect of:

- (i) the proposed disposal of Rendezvous Grand Hotel Singapore and Rendezvous Gallery by Hotel Rendezvous Private Limited and Rendezvous Properties Private Limited and the proposed acquisition of stapled securities in Far East Hospitality Trust (collectively, the “**Proposed Transaction**”); and
- (ii) the acceptance of the mandatory conditional cash offers for WBL Corporation Limited made by J.P. Morgan (S.E.A.) Limited for and on behalf of UE Centennial Venture Pte. Ltd. (“**Acceptance**”).

*For the purposes of paragraphs 2 and 3 below, unless otherwise defined herein, all capitalised terms used in this Announcement shall have the same meanings as ascribed to them in the circular to shareholders of the Company (“**Shareholders**”) dated 10 June 2013.*

*For the purposes of paragraph 4 below, unless otherwise defined herein, all capitalised terms used in this Announcement shall have the same meanings as ascribed to them in the circular to Shareholders dated 12 June 2013.*

#### 2. Proposed Transaction

The Directors of the Company wish to announce that at the extraordinary general meeting of the Company held earlier today in respect of the Proposed Transaction, the resolution set out in the Notice of EGM was passed (“**Proposed Transaction Resolution**”).

The votes on the Proposed Transaction Resolution were conducted by way of poll and the votes as cast (including proxies received) are as follows:

Ordinary Resolution	FOR		AGAINST	
	No. of Votes	%	No. of Votes	%
To approve the Proposed Transaction	335,244,333	100 <sup>(1)</sup>	Nil	Nil

**Note:**

<sup>(1)</sup> Based on a total of 335,244,333 valid votes cast at the EGM.

### 3. Expected Date of Completion

Following Shareholders' approval of the Proposed Transaction, completion is expected to take place on 1 August 2013. The Company will make a further announcement to update Shareholders on the Completion Date.

### 4. The Acceptance

The Directors of the Company also wish to announce that at the extraordinary general meeting of the Company held earlier today in respect of the Acceptance, the resolution set out in the Notice of EGM was passed ("**Acceptance Resolution**").

The votes on the Acceptance Resolution were conducted by way of poll and the votes as cast (including proxies received) are as follows:

Ordinary Resolution	FOR		AGAINST	
	No. of Votes	%	No. of Votes	%
To approve, confirm and ratify the Acceptance	333,036,641	100 <sup>(1)</sup>	Nil	Nil

**Note:**

<sup>(1)</sup> Based on a total of 333,036,641 valid votes cast at the EGM.

By Order of the Board

Aldric Tan Jee Wei  
Company Secretary  
**The Straits Trading Company Limited**

28 June 2013  
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.