

ANNOUNCEMENT

APPOINTMENT OF LIQUIDATOR FOR INDIRECT WHOLLY-OWNED SUBSIDIARY

The Straits Trading Company Limited wishes to announce that Mr George Tan Hian Yew of c/o 80 Robinson Road, #02-00, Singapore 068898, has been appointed as the Liquidator for the voluntary winding up of Unicorn Square Limited (“USL”), its indirect wholly-owned subsidiary, on 7 August 2013.

The voluntary winding up of USL 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 2013.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

7 August 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.