

ANNOUNCEMENT

DEFERRAL OF RHI SPA COMPLETION, HOTEL ASSETS SPA COMPLETION AND LONG STOP DATE

Unless otherwise defined, all capitalised terms used but not defined in this Announcement shall have the meanings ascribed to them in the announcement dated 20 June 2013 made by The Straits Trading Company Limited in relation to the entry into definitive sale agreements for the STC Disposals (the “**Definitive SPAs Announcement**”).

The Board refers to the Definitive SPAs Announcement and the announcement dated 1 August 2013 made by the Company in relation to the deferral of RHI SPA Completion, Hotel Assets SPA Completion and the Long Stop Date.

The Board wishes to announce that the respective parties to the RHI SPA and the Hotel Assets SPA have agreed to defer the RHI SPA Completion and the Hotel Assets SPA Completion. It is expected that the RHI SPA Completion and the Hotel Assets SPA Completion will take place on or about 1 October 2013, pending the fulfilment of certain condition precedents relating to hotel specific licensing requirements. A definitive announcement will be made by the Company when each of the RHI SPA Completion and the Hotel Assets SPA Completion takes place. The parties have also agreed to defer the Long Stop Date under each of the RHI SPA and the Hotel Assets SPA from 2 September 2013 to 1 November 2013.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

2 September 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.