

ANNOUNCEMENT

INCORPORATION OF WHOLLY-OWNED SUBSIDIARIES

The Straits Trading Company Limited (“**Company**”) wishes to announce that the Company has today incorporated two new wholly-owned subsidiaries, Straits Equities Holdings (One) Pte. Ltd. (“**SEH One**”) and Straits Equities Holdings (Two) Pte. Ltd. (“**SEH Two**”), in the Republic of Singapore, which principal business are investment holding.

The issued and paid-up share capital of SEH One and SEH Two are S\$1.00 each, comprising one ordinary share respectively.

The incorporations of SEH One and SEH Two are 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 2013.

None of the directors or substantial shareholders of the Company have any interest, direct or indirect, in the above incorporations 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

4 November 2013
Singapore

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 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 business, which manages and operates a stable of hotels in Asia Pacific entered into a strategic alliance with members of the Far East Organization Group in 2013 to expand the hospitality business in Asia Pacific.