

ANNOUNCEMENT

APPOINTMENT OF LIQUIDATOR FOR DORMANT WHOLLY-OWNED SUBSIDIARY

The Straits Trading Company Limited (“**Company**”) wishes to announce that En. Abd. Razak Bin Nazah Din of 51-2D, 2nd Floor, Jalan Pandan 3/10, Pandan Jaya, 55100 Kuala Lumpur, Malaysia, has been appointed as the Liquidator for the voluntary winding up of Malayan Tin Smelting Company Sdn. Bhd. (“**MTS**”), its dormant wholly-owned subsidiary incorporated in Malaysia, on 14 April 2014.

The voluntary winding up of MTS is not expected to have any material impact on the net tangible asset or earnings per share of the Group for the financial year ending 31 December 2014.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

14 April 2014
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 as a tin smelting company, The Straits Trading Company Limited today has stakes in real estate, hospitality, resources and investments that span the Asia Pacific region. It owns a 89.5% stake in Straits Real Estate, a co-investment vehicle that seeks out real estate related investments & opportunities. It also owns a 20.1% stake in SGX-listed ARA Asset Management Limited, one of the largest real estate fund managers in the region and has a 30% interest in Far East Hospitality Holdings, one of the largest hospitality operators in Asia Pacific. Straits Trading also engages in tin mining and smelting through its 54.8% owned subsidiary, Malaysia Smelting Corporation Berhad, that is dual listed on Bursa Malaysia and SGX-ST.