

ANNOUNCEMENT

DESPATCH OF CIRCULAR

1. INTRODUCTION

The board of directors (the "**Board**") of The Straits Trading Company Limited (the "**Company**") refers to the announcement dated 5 September 2014 (the "**Announcement**") in relation to the proposed sale (the "**Proposed Sale**") of the property known as the "Straits Trading Building" (the "**Property**").

2. DESPATCH OF CIRCULAR

The Board wishes to announce that the Company has today despatched to the shareholders of the Company (the "**Shareholders**") a circular dated 28 October 2014 (the "**Circular**") containing, *inter alia*, information on the Proposed Sale of the Property.

The Circular includes the notice of an extraordinary general meeting of the Shareholders to be held at Symphony II and III, Level 2, Rendezvous Hotel Singapore, 9 Bras Basah Road, Singapore 189559 on Friday, 14 November 2014 at 11.00 a.m. for the purpose of considering and, if thought fit, passing with or without any modifications, the ordinary resolution to approve the Proposed Sale of the Property as set out in the Circular.

Shareholders who do not receive the Circular within one (1) week from the date hereof should contact the Company at 9 Battery Road, #28-01, Straits Trading Building, Singapore 049910.

An electronic copy of the Circular will be made available on the website of Singapore Exchange Securities Trading Limited at www.sgx.com.

By Order of the Board

Aldric Tan Jee Wei
Company Secretary
The Straits Trading Company Limited

28 October 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, The Straits Trading Company Limited 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.