

## ANNOUNCEMENT

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### APPOINTMENT OF LIQUIDATORS FOR WHOLLY-OWNED SUBSIDIARIES

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The Board of Directors of The Straits Trading Company Limited (the “**Company**”) wishes to announce that Mr Ho Lon Gee and Mr Lee Wei Hsiung both c/o 80 Robinson Road #02-00, Singapore 068898, have been appointed jointly and severally as liquidators for the voluntary winding up of STC International Investment Holdings Pte. Ltd. (“**STCIH**”) and STC International Private Limited (“**STCI**”), its wholly-owned subsidiaries, today.

The voluntary winding up of STCIH and STCI 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 2017.

By Order of the Board

Aldric Tan Jee Wei  
Company Secretary  
**The Straits Trading Company Limited**

28 July 2017  
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 globally. It also owns a 20.95% stake in 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, an established international hospitality owner and operator. 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 the SGX-ST.