



## THE STRAITS TRADING COMPANY LIMITED

### **Announcement of Appointment of Liquidators for Dormant Subsidiary**

The Straits Trading Company Limited hereby announces the appointment of Mrs Natalia K M Seng and Ms Susan Y H Lo, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong as the liquidators of its wholly-owned dormant subsidiary, Killin Limited, on 1 September 2006. After the final meeting of shareholders of Killin Limited have been held, the final return, the special resolution passed by Killin Limited in respect of, among others, the appointment of liquidators and the liquidators' accounts, shall be filed with the Companies Registry in Hong Kong, and Killin Limited shall be deemed to be dissolved within 3 months thereafter in accordance with the Hong Kong Companies Ordinance. The said voluntary liquidation 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 2006.

Submitted by  
Emily Teo (Ms)  
Secretary

The Straits Trading Company Limited  
(Registration No. 188700008D) on 19/9/2006 to the SGX