



THE STRAITS TRADING COMPANY LIMITED

Notice Of Changes In Director's Direct Interests

Name of director: Norman Ip Ka Cheung

Date of notice to company: 02 Dec 2003

Date of change of direct interest: 02 Dec 2003

Name of registered holder: The Central Depository (Pte) Ltd

Circumstance(s) giving rise to the interest: Open market purchase

Information relating to shares held in the name of the registered holder: -

No. of shares which are the subject of the 15,000 transaction:

% of issued share capital: 0.0042

Amount of consideration (excluding \$1.80 brokerage and stamp duties) per share paid or received:

No. of shares held before the transaction: 8,640

% of issued share capital: 0.0024

No. of shares held after the transaction: 23,640

% of issued share capital: 0.0066

Holdings of Director including direct and deemed interest

	Deemed	Direct
No. of shares held before the transaction:	25,644	8,640
% of issued share capital:	0.0072	0.0024
No. of shares held after the transaction:	25,644	23,640
% of issued share capital:	0.0072	0.0066
Total shares:	25,644	23,640

Date of change of interest	No. of shares which are the subject of the transaction	% of issued share capital	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	No. of shares held before the transaction	% of issued share capital before the transaction	No. of shares after the transaction	% of issued share capital after the transaction
28/11/2003	2,000	0.0006	\$1.80	8,640	0.0024	10,640	0.0030
02/12/2003	13,000	0.0036	\$1.80	10,640	0.0030	23,640	0.0066

Emily Teo, Secretary

03/12/2003