

Date of Release of Financial Statements for the year ended 31 December 2003

The Board of Directors of The Straits Trading Company Limited ('Company') wishes to inform that the Company will be releasing the unaudited financial statements of the Company and of the Group for the financial year ended 31 December 2003 ('Statements'), on 27 February 2004. The Statements will be posted on MASNET after 5.05 p.m. on 27 February 2004.

Emily Teo, Secretary
10/02/2004