



THE STRAITS TRADING COMPANY LIMITED

Change of Composition of the Board Executive Committee

The Board of Directors of The Straits Trading Company Limited (the 'Company') is pleased to announce the appointment of Mr. Norman Ip Ka Cheung, the President & Chief Executive Officer, to the Board Executive Committee ('EXCO') effective today.

Mr. Norman Ip, who has been with the Company since 1983, joined the Board as the Executive Director on 1 January 2000. With the above change, EXCO comprises the following members:

Mr. Howe Yoon Chong (Chairman)

Mr. Tang I-Fang

Mr. Michael Wong Pakshong

Mr. Norman Ip Ka Cheung

Submitted by
Emily Teo (Ms)
Secretary

The Straits Trading Company Limited
(Registration No. 188700008D) on 11/11/2005 to the SGX