***** THE STRAITS TRADING COMPANY LIMITED**

Date of Release of Financial Statements for the Year Ended 31 December 2004

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 2004 ('Statements'), on 25 February 2005. The Statements will be posted on MASNET, as well as on the Company's website at http://www.stc.com.sg after 5.05 p.m. on 25 February 2005.

Submitted by Emily Teo (Ms) Secretary

The Straits Trading Company Limited (Registration No. 188700008D) on 28/1/2005 to the SGX