

## ANNOUNCEMENT

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### APPOINTMENT OF LIQUIDATOR FOR DORMANT WHOLLY-OWNED SUBSIDIARIES

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The Straits Trading Company Limited (the “**Company**”) wishes to announce that Mr Tan Hian Yew George of c/o 80 Robinson Road #02-00, Singapore 068898, has been appointed as the Liquidator for the voluntary winding up of Straits Media Private Limited (“**SMPL**”) and STC International Properties Pte. Ltd. (“**SIPPL**”), its dormant wholly-owned subsidiaries, on 1 December 2016.

The voluntary winding up of SMPL and SIPPL 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 2016.

By Order of the Board

Aldric Tan Jee Wei  
Company Secretary  
**The Straits Trading Company Limited**

1 December 2016  
Singapore

This Announcement will be available at the Company’s website at <http://www.stc.com.sg>

#### **About The Straits Trading Company Limited**

Incorporated in 1887, The Straits Trading Company Limited is an investment company with stakes in real estate, hospitality, resources and investments that span the Asia Pacific region. It owns an 89.5% stake in Straits Real Estate Pte. Ltd., a co-investment vehicle that seeks out real estate related investments and opportunities. It also owns a 20.1% stake in SGX-listed ARA Asset Management Limited, one of the largest real estate fund managers in the region, and has a 30% interest in Far East Hospitality Holdings Pte. Ltd., one of the largest hospitality operators in Asia Pacific. Straits Trading also engages in tin mining and smelting through its 54.8% owned subsidiary, Malaysia Smelting Corporation Berhad, that is dual listed on Bursa Malaysia and SGX-ST.