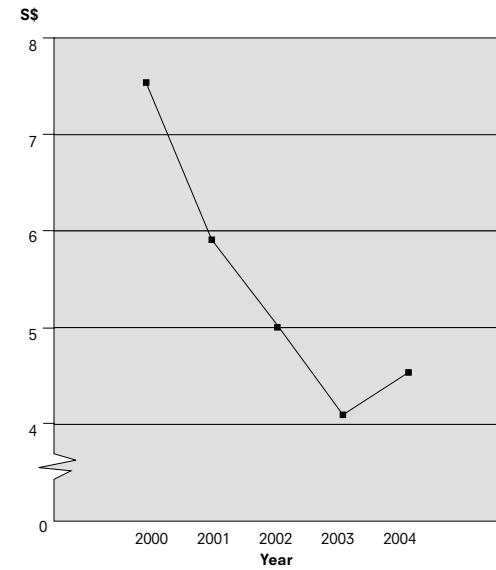
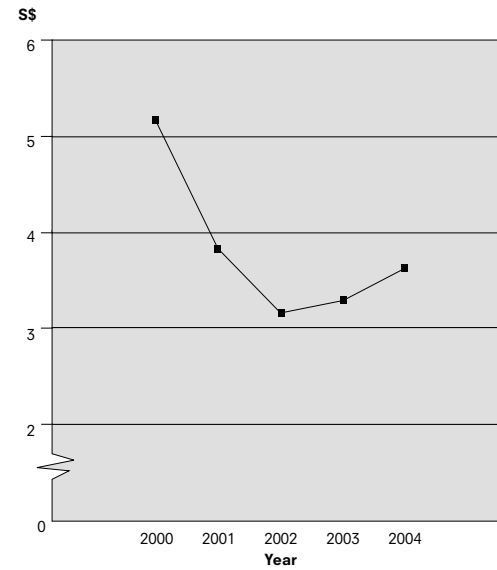


**SHAREHOLDING STATISTICS**  
SHARE PRICE MOVEMENTS FOR THE YEAR ENDED AUGUST 31, 2004

**Highest closing price**



**Lowest closing price**

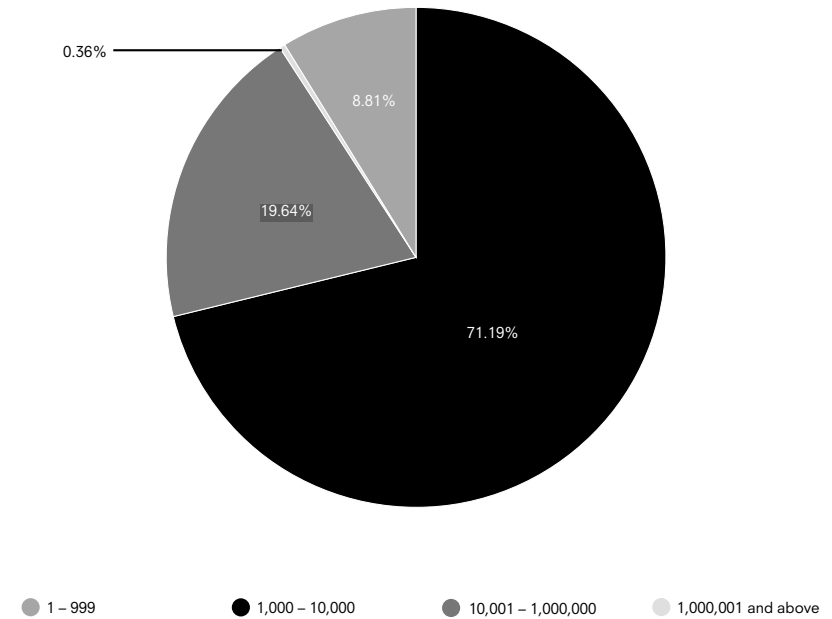


	2004 S\$	2003 S\$	2002 S\$	2001 S\$	2000 S\$
Highest Closing Price*	<b>4.54</b>	4.12	5.01	5.90	7.55
Lowest Closing Price*	<b>3.59</b>	3.25	3.12	3.79	5.13
August 31 Closing Price*	<b>4.32</b>	3.79	3.98	4.02	5.62
Price / Earnings Ratio based on August 31 Closing Price	<b>14.12</b>	18.58	23.98	21.85	24.87

All prices have been adjusted for the effects of the Share Split and Capital Reduction Exercises which took place during the financial year 2004.

\* Source: Bloomberg

**SHAREHOLDERS BY SIZE OF SHAREHOLDINGS**  
AS AT OCTOBER 22, 2004



Size of Shareholdings

1 - 999  
1,000 - 10,000  
10,001 - 1,000,000  
1,000,001 and above

**Grand Total**

Size of Shareholdings	No. of Shareholders	%	Total Holdings	%
1 - 999	1,948	8.81	975,543	0.06
1,000 - 10,000	15,749	71.19	57,967,852	3.70
10,001 - 1,000,000	4,344	19.64	255,099,752	16.28
1,000,001 and above	80	0.36	1,253,082,424	79.96
<b>Grand Total</b>	<b>22,121</b>	<b>100.00</b>	<b>1,567,125,571</b>	<b>100.00</b>

HOLDERS OF MANAGEMENT SHARES  
AS AT OCTOBER 22, 2004

Name of Shareholder	Total Holdings	%
1. THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	3,621,757	22.60
2. OVERSEA-CHINESE BANKING CORPORATION LTD	2,691,938	16.80
3. NTUC INCOME INSURANCE COOPERATIVE LIMITED	2,618,873	16.34
4. SINGAPORE TELECOMMUNICATIONS LIMITED	2,131,082	13.30
5. THE DEVELOPMENT BANK OF SINGAPORE LTD	1,522,198	9.50
6. UNITED OVERSEAS BANK LIMITED	1,289,328	8.05
7. NATIONAL UNIVERSITY OF SINGAPORE	858,649	5.36
8. FRASER & NEAVE, LIMITED	644,640	4.02
9. FULLERTON (PRIVATE) LIMITED	644,640	4.02
10. CHIEF EXECUTIVE OFFICER	4	0.00
11. DIRECTORS (FOUR EACH)	44	0.00
<b>TOTAL</b>	<b>16,023,153</b>	<b>100.00</b>

SUBSTANTIAL SHAREHOLDER  
AS AT OCTOBER 22, 2004

	Direct Interest		Deemed Interest	
	No. of Ordinary Shares	%	No. of Ordinary Shares	%
SILCHESTER INTERNATIONAL INVESTORS LIMITED	74,443,000	4.703	4,783,812*	0.302

\* Silchester International Investors Limited is deemed to have an interest by virtue of its 49.9% ownership in Sanderson Asset Management Limited.

All the ordinary shares in the Company were at all times held by the public and Rule 723 of the Singapore Exchange Listing Manual has been complied with.

TWENTY LARGEST ORDINARY SHAREHOLDERS  
AS AT OCTOBER 22, 2004

Name of Shareholder	Total Holdings	%
1. DBS NOMINEES (PRIVATE) LIMITED	357,311,491	22.80
2. RAFFLES NOMINEES PTE LTD	227,066,792	14.49
3. CITIBANK NOMINEES SINGAPORE PTE LTD	135,079,296	8.62
4. HSBC (SINGAPORE) NOMINEES PTE LTD	131,170,158	8.37
5. UNITED OVERSEAS BANK NOMINEES (PRIVATE) LIMITED	63,861,385	4.08
6. DB NOMINEES (S) PTE LTD	25,584,694	1.63
7. TEMASEK HOLDINGS (PTE) LTD	21,973,248	1.40
8. THE ASIA LIFE ASSURANCE SOCIETY LTD-PAR FUND	15,590,412	1.00
9. UNIVERSITY OF MALAYA	15,477,556	1.00
10. LEE FOUNDATION STATES OF MALAYA	15,215,522	0.97
11. KO TECK SIANG	13,260,000	0.85
12. TAN ENG SIAN	12,750,000	0.81
13. OVERSEA CHINESE BANK NOMINEES (PRIVATE) LIMITED	12,395,039	0.79
14. MERRILL LYNCH (S'PORE) PTE LTD	12,117,938	0.77
15. YONG SIEW YOON	10,000,000	0.64
16. OVERSEAS UNION BANK NOMINEES (PRIVATE) LIMITED	9,946,023	0.63
17. OVERSEAS UNION ENTERPRISE LIMITED	9,133,845	0.58
18. MORGAN STANLEY ASIA (SINGAPORE) SECURITIES PTE LTD	8,375,917	0.53
19. LEE FOUNDATION	8,210,940	0.52
20. UOB KAY HIAN PTE LTD	6,595,773	0.42
<b>TOTAL</b>	<b>1,111,116,029</b>	<b>70.90</b>

OVERSEAS BUREAUS  
AS AT OCTOBER 15, 2004

**Share Options**

The Singapore Press Holdings Group Executives' Share Option Scheme ("1990 Scheme") and the Singapore Press Holdings Group (1999) Share Option Scheme ("1999 Scheme") are administered by the Remuneration Committee comprising the following members:

Michael Fam Yue Onn ( Chairman)  
Lim Chin Beng  
Ngiam Tong Dow  
Yeo Ning Hong  
Philip Pillai (appointed on 5.12.2003)  
Lee Hee Seng (retired on 5.12.2003)

Details of options granted to Directors and employees in the Group receiving 5% or more of the total number of options available under the 1990 Scheme are as follows;

Name of Director/Employee	Number and terms of Options granted from 1.9.03 to 31.8.04	Aggregate options granted since commencement of Scheme on 28.12.90 to 31.8.04	Aggregate options exercised since commencement of Scheme on 28.12.90 to 31.8.04	Aggregate options outstanding as at 31.8.04
Lim Kim San	-	1,763,912	1,763,912	-

The 1990 Scheme was approved by shareholders in December 1990, and has been subsequently amended; the latest amendments were approved at the extraordinary general meeting on July 16, 1999.

At the extraordinary general meeting on July 16, 1999, the 1999 Scheme was adopted to replace the 1990 Scheme.

Details of options granted to Directors and employees in the Group receiving 5% or more of the total number of options available under the 1999 Scheme are as follows:

Name of Director/Employee	Number and terms* of Options granted from 1.9.03 to 31.8.04	Aggregate options granted since commencement of Scheme on 27.10.99 to 31.8.04	Aggregate options exercised since commencement of Scheme on 27.10.99 to 31.8.04	Aggregate options outstanding as at 31.8.04
Lim Kim San	150,000	1,050,000	225,000	3,506,250 #

\* Terms: Exercise price: S\$18.54  
Expiry Date: 16.12.2013

# Adjusted for the effects of the Share Split and Captal Reduction Exercises which took place during the financial year 2004.

In respect of each of the 1990 Scheme and 1999 Scheme:

1. the Rules do not allow for options to be granted at a discount;
2. there are no controlling shareholders of the Company or its associates to whom options have been granted; and
3. except as disclosed herein, no employee has received 5% or more of the total number of options available.

Copies of the 1990 Scheme and the 1999 Scheme are available for inspection at the Company's registered office.

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BEIJING	Goh Sui Noi Tschang Chi-Chu Chua Chin Hon	86-10-6418 1577/ 86-10-6418 1578	86-10-6418 1580	suinoi@yahoo.com tschang@sph.com.sg deathstar@postone.com	ST
	Lee Huay Leng Sng Tuan Hwee Suite 4G, Office Tower B East Gate Plaza 29 Dongzhong Street, Dongcheng District Beijing 100027, P.R. China	86-10-6418 1585 86-10-6418 1587	86-10-6418 1584	leeh@sph.com.sg sngth@sph.com.sg	ZB
CHONGQING	Zhang Xiao Zhong Yuzhong Qu Minquan Lu 51 Hengtong Yunding International Apartment Unit B, 16-11, ChongQing 400010	86-23-6381 1009	86-23-6381 1011	zhangxz@sph.com.sg	ZB
GUANGZHOU	Lee Chih Horng Room 1410, 14th Floor, South Tower World Trade Centre 371-375 Huanshi Donglu Guangzhou 510095, China	86-20-8760 5937	86-20 8731 8512	leech@sph.com.sg	ZB
HONGKONG	Ching Cheong	852-2530 9720	852-2845 9934	chingcheong@hotmail.com	ST
	Norman Yik	852-2524 6191	852-2524 7394	zbhk02@netvigator.com	ZB
	Echo Cheung	852-2877 9076	852-2522 0950	sph02@netvigator.com	Mktg
	1308, 13th Floor, Tower Two, Lippo Centre, No. 89 Queensway, Hong Kong	852-2526 9018 - ST General Line 852-2877 0713 - ZB General Line			