

DISTRIBUTION OF ORDINARY SHAREHOLDERS BY SIZE OF SHAREHOLDINGS

Size Of Shareholdings	No. of Shareholders	%	Total Holdings	%
1 – 999	1,609	3.97	770,090	0.05
1,000 – 10,000	30,591	75.54	118,393,736	7.49
10,001 – 1,000,000	8,203	20.26	397,731,400	25.18
1,000,001 – and above	91	0.23	1,062,968,070	67.28
Total	40,494	100.00	1,579,863,296	100.00

TWENTY LARGEST ORDINARY SHAREHOLDERS

Name Of Shareholder	Total Holdings	%
1 DBS NOMINEES (PRIVATE) LIMITED	256,277,255	16.22
2 CITIBANK NOMINEESS SINGAPORE PTE LTD	156,139,844	9.88
3 HSBC (SINGAPORE) NOMINEES PTE LTD	106,774,796	6.76
4 RAFFLES NOMINEES PTE LTD	82,293,815	5.21
5 DBSN SERVICES PTE LTD	75,940,997	4.81
6 UNITED OVERSEAS BANK NOMINEES (PRIVATE) LIMITED	60,152,566	3.81
7 UNIVERSITY OF MALAYA	15,477,556	0.98
8 LEE FOUNDATION STATES OF MALAYA	15,215,522	0.96
9 UOB KAY HIAN PTE LTD	14,572,512	0.92
10 KO TECK SIANG PTE LTD	13,300,000	0.84
11 THE ASIA LIFE ASSURANCE SOCIETY LTD – PAR FUND	12,608,412	0.80
12 TAN ENG SIAN	12,000,000	0.76
13 MERRILL LYNCH (S'PORE) PTE LTD	11,149,855	0.71
14 DB NOMINEES (S) PTE LTD	10,019,602	0.63
15 UOB NOMINEES (2006) PTE LTD	9,397,403	0.59
16 OVERSEAS UNION ENTERPRISE LIMITED	9,133,845	0.58
17 LEE FOUNDATION	8,210,940	0.52
18 MACQUARIE SECURITIES (SINGAPORE) PTE LTD	8,002,613	0.51
19 CHAN SIEW KIM ALICE	7,000,000	0.44
20 DBS VICKERS SECURITIES (SINGAPORE) PTE LTD	6,867,144	0.43
Total:	890,534,677	56.36

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.

VOTING RIGHTS OF SHAREHOLDERS

The holders of management and ordinary shares shall be entitled either on a poll or by a show of hands to one (1) vote for each share, EXCEPT that on any resolution relating to the appointment or dismissal of a director or any member of the staff of the Company, the holders of the management shares shall be entitled either on a poll or by show of hands to two hundred (200) votes for each management share held.

DISTRIBUTION OF MANAGEMENT SHAREHOLDERS BY SIZE OF SHAREHOLDINGS

Size Of Shareholdings	No. of Shareholders	%	Total Holdings	%
1 – 999	10	52.63	48	0.00
1,000 – 10,000	0	0.00	0	0.00
10,001 – 1,000,000	3	15.79	2,165,178	13.41
1,000,001 – and above	6	31.58	13,986,589	86.59
Total	19	100.00	16,151,815	100.00

HOLDERS OF MANAGEMENT SHARES

Name Of Shareholder	Total Holdings	%
1 THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	3,650,838	22.61
2 OVERSEA-CHINESE BANKING CORPORATION LTD	2,713,551	16.80
3 NTUC INCOME INSURANCE COOPERATIVE LIMITED	2,639,904	16.34
4 SINGAPORE TELECOMMUNICATIONS LIMITED	2,148,196	13.30
5 THE DEVELOPMENT BANK OF SINGAPORE LTD	1,534,418	9.50
6 UNITED OVERSEAS BANK LIMITED	1,299,682	8.05
7 NATIONAL UNIVERSITY OF SINGAPORE	865,544	5.36
8 FRASER & NEAVE, LIMITED	649,817	4.02
9 FULLERTON (PRIVATE) LIMITED	649,817	4.02
10 CHIEF EXECUTIVE OFFICER	12	0.00
11 DIRECTORS (FOUR EACH)	36	0.00
Total:	16,151,815	100.00

SHARE OPTIONS

Details of options granted to Directors, and to employees in the Group receiving 5% or more of the total number of options available under the Singapore Press Holdings Group (1999) Share Option Scheme ("1999 Scheme"), are as follows:

Name of Director / Employee	Number and terms* of Options granted from 1.9.05 to 31.8.06	Aggregate options granted since commencement of Scheme on 27.10.99 to 31.8.06	Aggregate options exercised since commencement of Scheme on 27.10.99 to 31.8.06	Aggregate options outstanding as at 31.8.06
Chan Heng Loon Alan	637,500	2,125,000	212,500	1,912,500

* Terms: Exercise Price: \$4.30
Expiry Date: 16.12.2015

In respect of the 1999 Scheme:

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

A copy of the 1999 Scheme is available for inspection at the Company's registered office.