

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.