

# Options and Awards & Interested Person Transactions

## OPTIONS AND AWARDS

Details of the options and awards granted to a Director under the Singapore Press Holdings Group (1999) Share Option Scheme ("1999 Scheme") and the SPH Performance Share Plan ("Share Plan") are as follows:

### 1999 Scheme

Name of Director	Aggregate options outstanding as at 1.9.06	Aggregate options granted and accepted since commencement of 1999 Scheme on 16.07.99 to 31.8.07	Aggregate options exercised since commencement of 1999 Scheme on 16.07.99 to 31.8.07	Aggregate options outstanding as at 31.8.07	Number of new ordinary shares issued pursuant to exercise of options during the financial year under review	Number of existing ordinary shares transferred pursuant to exercise of options during the financial year under review
Chan Heng Loon Alan	1,912,500	2,125,000	850,000	1,275,000	637,500	-

### Share Plan

Name of Director	Aggregate awards outstanding as at 1.9.06	Aggregate awards granted since commencement of Share Plan on 5.12.06 to 31.8.07	Aggregate awards released during the financial year under review	Aggregate awards outstanding as at 31.8.07
Chan Heng Loon Alan	-	200,000	-	200,000

In respect of the 1999 Scheme and the Share Plan:

1. No options were granted under the 1999 Scheme during the financial year under review.
2. The Rules of the 1999 Scheme do not allow for options to be granted at a discount.
3. No ordinary shares have been delivered pursuant to awards granted under the Share Plan.
4. No options or awards under the 1999 Scheme and the Share Plan have been granted to controlling shareholders of the Company or their associates.
5. No participant has received 5% or more of the aggregate of (a) the total number of new ordinary shares available under the Share Plan and 1999 Scheme collectively, and (b) the total number of existing ordinary shares delivered pursuant to awards released under the Share Plan and options exercised under the 1999 Scheme.

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

## INTERESTED PERSON TRANSACTIONS

During the financial year, the following interested person transactions were entered into by the Group:

Name of interested person	Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than S\$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)	Aggregate value of all interested person transactions conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than S\$100,000)
Sale of units in residential development to Directors and their associates	S\$24,900,000	-

The transactions above were entered into under normal commercial terms. The Audit Committee had approved of the sales and was of the view that the terms of the transactions were fair and reasonable and were not prejudicial to the interest of the Company and its minority shareholders.