

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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BANGKOK	Nirmal Ghosh Apt 2A, Prime Residence 6, Sukhumvit Soi 27 Klong Toey Nua, Wathana Bangkok 10110, Thailand	66-2-661 6207	66-2-260 0893	tigerfire@yahoo.com	ST
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
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	Echo Cheung	852-2877 9076	852-2522 0950	sph02@netvigator.com	Mktg
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OVERSEAS BUREAUS (CONT'D)  
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	Shoeb Kagda	62-21-3983 1474		shoebkd@rad.net.id	BT
	Chong Tien Siong	62-21-3983 1485	62-21-3983 1486	chongts@sph.com.sg	ZB
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	Pauline Ng				BT
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SHANGHAI	Jason Leow			jasonleow@singapore.com	ST
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OVERSEAS BUREAUS (CONT'D)  
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Note: ST – Straits Times, ZB – Lianhe Zaobao, BT – The Business Times, Mktg – Marketing