

Shareholders' Information

for the financial year ended 31 December 2006

Shareholders' information at 11 March 2007¹

Share capital

SGX 1207 (9)(a)

Authorised Share Capital	: \$50,000,000.00
Issued and Paid-Up Capital	: \$42,765,000
Class of Shares	: Ordinary Shares
Voting Rights	: One vote per share

Profile of shareholders

SGX 1207 (9)(b)

	No. of shareholders	%	No. of shares	%
No. of shares held				
1 - 999	1,436	77.83	5,228,470	21.74
1,000 - 5,000	402	21.79	254,930	1.06
5,001 - 10,000	3	0.16	425,685	1.77
More than 10,000	4	0.22	18,140,915	75.43
	1,845	100.00	24,050,000	100.00

Substantial shareholders

SGX 1207 (9)(c)

As shown in the Register of Substantial Shareholders

	Beneficial interests No. of shares	Deemed interests No. of shares
PwC Corporate Limited	7,130,825	—
Mr David John Grey	3,790,280	1,500,000
Mr Sandoz Wood	3,609,905	—
Abacus Holdings (Pte) Ltd	3,609,905	—

Mr David John Grey is deemed to have an interest of 1,500,000 ordinary shares in PwC Holdings Ltd via his holdings of 1,000,000 ordinary shares in PwC Global Limited, which in turn holds 10,000,000 ordinary shares in PwC Corporate Limited.

Shareholders' Information

for the financial year ended 31 December 2006

Twenty largest shareholders

SGX 1207 (9)(d)

As shown in the Register of Members and Depository Register

	<u>No. of shares</u>	<u>%</u>
PwC Corporate Limited	7,130,825	29.65
Mr David John Grey	3,790,280	15.76
Mr Sandoz Wood	3,609,905	15.01
Abacus Holdings (Pte) Ltd	3,609,905	15.01
Mr Ang Boon Chew	288,600	1.20
MacPherson Investments Pte Ltd	103,415	0.43
Sembawang Private Ltd	36,075	0.15
Mr Soh Koh Hong	26,455	0.11
Sommerset Holdings Pte Ltd	26,455	0.11
Geylang Investments Co Pte Ltd	24,050	0.10
Tanglin Halt (Pte) Ltd	21,645	0.09
Changi Holdings Pte Ltd	14,430	0.06
Ms Tham Lee Keng	14,430	0.06
Padang Consolidated Ltd	14,430	0.06
Whitley Investments Ltd	14,430	0.06
Cairnhill Co Pte Limited	14,430	0.06
Bukit Timah Haulage Co Ltd	11,875	0.05
Bedok Nominees Ltd	12,025	0.05
Mdm Ng Pin Pin	9,620	0.04
Kranji Equity Ltd	9,620	0.04
	<u>18,782,900</u>	<u>78.10</u>

Based on the information available to the Company as at 11 March 2007, approximately 22.11% of the issued ordinary shares of the Company are held by the public and therefore, Rule 723 of the Listing Manual issued by the Singapore Exchange Securities Trading Limited has been complied with.

SGX 1207 (9)(e)

Guidance Notes

Shareholders' information

1. Shareholders' information should be made up to a date not earlier than one month from the date of notice of the annual general meeting or summary financial statements, whichever is earlier.