

Additional Disclosure Requirements

For the financial year ended 31 December 2009

Shareholders' information at 11 March 2010¹

Preference shareholdings

SGX 1207(9)(a)

Issued and Paid-Up Capital : \$30,000,000
 Class of Shares : Preference shares
 Voting Rights : No voting rights

The preference shares are held entirely by PwC Corporate Limited, the immediate holding corporation of the Company.

SGX 1207(9)(b)

Ordinary shareholdings

SGX 1207(9)(a)

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

	No. of shareholders	%	No. of ordinary shares	%
No. of ordinary shares held				
1 – 999	4,436	75.73	4,224,050	17.56
1,000 – 5,000	1,402	23.93	2,254,930	9.38
5,001 – 10,000	2	0.03	19,240	0.08
More than 10,000	18	0.31	17,551,780	72.98
	5,858	100.00	24,050,000	100.00

SGX 1207(9)(b)

Substantial shareholders

SGX 1207(9)(c)

As shown in the Register of Substantial Shareholders:

	Number of ordinary shares		
	Direct interests	Deemed interests	Beneficial interests
PwC Corporate Limited	7,130,825	–	7,130,825
Mr David Grey	1,270,000	1,500,000	2,770,000
Mr Sandoz Wood	3,609,905	–	3,609,905
Sun Holdings (Pte) Ltd	3,609,905	–	3,609,905

Mr David Grey is deemed to have an interest in 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.

Additional Disclosure Requirements

For the financial year ended 31 December 2009

Shareholders' information at 11 March 2010¹ (continued)

SGX 1207(9)(d)

Twenty largest ordinary shareholders

As shown in the Register of Members and Depository Register:

	No. of ordinary shares	%
PwC Corporate Limited	7,130,825	29.65
Mr Sandoz Wood	3,609,905	15.01
Sun Holdings (Pte) Ltd	3,609,905	15.01
Mr David Grey	2,770,000	11.52
MacPherson Investments Pte Ltd	103,415	0.43
Mr Ang Boon Chew	97,000	0.40
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
Madam Ng Pin Pin	9,620	0.04
Kranji Equity Ltd	9,620	0.04
	<u>17,571,020</u>	<u>73.06</u>

Based on the information available to the Company as at 11 March 2010, 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 shall 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.

SGX 1207(9)