

## INFORMATION RELATING TO SHAREHOLDERS

*FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2004*

### Distribution of ordinary shareholders and shareholdings (31 March 2005)

Size of Holding	Number of Shareholders		Number of Shares	
1 – 1000	2	0.85%	1,400	0.000%
1001 – 5000	75	31.78%	286,600	0.27%
5001 – 10000	49	20.76%	376,720	0.36%
10001 – 100000	69	29.24%	2,570,616	2.45%
100001 and over	41	17.37%	101,880,944	96.92%
	<u>236</u>	<u>100.00%</u>	<u>105,116,280</u>	<u>100.000%</u>

### 20 largest shareholders (as at 31 March 2005)

Name of Shareholder	Number of Shares	% of Issued Capital
Overseas Union Bank Nominees (Private) Ltd	36,790,000	35.00
KL-Kepong International Ltd	16,085,976	15.30
HKSCC Nominees Limited	15,153,576	14.42
Ablington Holdings Sdn Bhd	8,000,000	7.61
Low Theng Kiang	4,987,000	4.74
Riverside Properties Pty Ltd	2,002,408	1.90
Kim Eng Securities Pte Ltd	2,000,000	1.90
Ang See Boon, Vincent	1,892,000	1.80
Lee Oi Hian	1,450,000	1.38
Deutsche Morgan Grenfell & Partners Nominees Pte Ltd	1,180,800	1.12
GRTF Ltd	1,176,400	1.12
Chong Wai Lin	1,063,000	1.01
Lim Yam Chiew	933,790	0.89
Kum Pak Looi	840,000	0.80
Steedman Holdings Pty Ltd	814,800	0.78
Pacific Union Pte Ltd	800,000	0.76
Lim Chin Bee	764,000	0.73
Killara Quest Pty Ltd	660,000	0.63
Cambrew Hong Kong Limited	610,000	0.58
Bayside Properties Pty Ltd	524,000	0.50
	<u>97,727,750</u>	<u>92.97</u>

### Register of Substantial Shareholders (as at 31 March 2005)

Name of Substantial Shareholder	Number of Shares	Percentage
Pacific Union Pte Ltd	37,590,000	35.76%
Kuala Lumpur Kepong Berhad	32,085,976	30.52%
Batu Kawan Berhad	32,085,976	30.52%
Arusha Enterprise Sdn Bhd	32,085,976	30.52%
Wan Hin Investments Sdn Bhd	32,085,976	30.52%
KL-Kepong International Ltd	24,085,976	22.91%