

Analysis of Shareholdings

as at 6 May 2009

Share Capital

Authorised	:	£33,750,000 comprising 450,000,000 shares of 7.5 pence each
Shares in issue	:	403,256,136
Issued and Paid up	:	£30,244,210.20
Nominal Value of Share	:	7.5 pence
Voting Right	:	One (1) vote per share

Size of shareholdings	No. of shareholders	% of shareholders	No. of 7.5 pence shares	% of issued shares
Less than 100	520	6.40	4,139	0.00
100 to 1,000	3,873	47.63	3,031,779	0.75
1,001 to 10,000	2,951	36.29	10,606,021	2.63
10,001 to 100,000	560	6.89	18,729,653	4.65
100,001 to 20,162,806 ⁽¹⁾	223	2.74	182,130,224	45.16
20,162,807 ⁽²⁾ and above	4	0.05	188,754,320	46.81
Total	8,131	100.00	403,256,136	100.00

Notes:

⁽¹⁾ less than 5% of the issued share capital

⁽²⁾ 5% and above of the issued share capital

Location of shareholders

Malaysia	7,506	92.31	241,675,548	59.93
UK	40	0.49	38,934	0.01
Others	585	7.20	161,541,654	40.06
Total	8,131	100.00	403,256,136	100.00

Category of shareholders

Individuals	6,639	81.65	17,171,090	4.26
Banks/Finance Companies	29	0.36	5,265,130	1.30
Investments Trusts/Foundation/Charities	3	0.04	153,000	0.04
Other Types of Companies	185	2.27	146,204,000	36.26
Government Agencies/Institutions	–	–	–	–
Nominees	1,275	15.68	234,462,916	58.14
Others	–	–	–	–
Total	8,131	100.00	403,256,136	100.00

Analysis of Shareholdings (continued)

as at 6 May 2009

List of 30 Largest Shareholders as at 6 May 2009

No.	Name of shareholders	No. of 7.5 pence shares held	% of issued shares
1.	Usaha Tegas Sdn Bhd	71,000,000	17.61
2.	Usaha Tegas Resources Sdn. Bhd.	53,688,000	13.31
3.	HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for JPMorgan Chase Bank, National Association (U.S.A.)</i>	33,710,000	8.36
4.	Cimsec Nominees (Tempatan) Sdn Bhd <i>Ultimate Corporation Sdn Bhd</i>	30,356,320	7.53
5.	DB (Malaysia) Nominee (Asing) Sdn Bhd <i>BNP Paribas Nominees Singapore Pte Ltd. for Marlestone Investments Ltd</i>	16,271,016	4.04
6.	Malaysia Nominees (Tempatan) Sendirian Berhad <i>Great Eastern Life Assurance (Malaysia) Berhad (Par 1)</i>	12,597,300	3.12
7.	Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund HG05 for The New Economy Fund</i>	9,393,000	2.33
8.	Macroniaga Sdn. Bhd.	8,596,000	2.13
9.	Panglimawira Sdn. Bhd.	6,406,000	1.59
10.	HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for the Bank of New York Mellon (Mellon Acct)</i>	6,198,449	1.54
11.	HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for J.P. Morgan Bank Luxembourg S.A.</i>	5,703,457	1.42
12.	Citigroup Nominees (Tempatan) Sdn Bhd <i>Exempt AN for Prudential Fund Management Berhad</i>	5,011,600	1.24
13.	HSBC Nominees (Asing) Sdn Bhd <i>BBH and Co Boston for GMO Emerging Markets Fund</i>	4,419,978	1.10
14.	Pertubuhan Keselamatan Sosial	3,960,600	0.98
15.	HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for JPMorgan Chase Bank, National Association (Norges Bank)</i>	3,653,000	0.91
16.	HSBC Nominees (Asing) Sdn Bhd <i>Exempt AN for JPMorgan Chase Bank, National Association (U.A.E.)</i>	3,435,366	0.85

Analysis of Shareholdings (continued)

as at 6 May 2009

List of 30 Largest Shareholders as at 6 May 2009 (continued)

No.	Name of shareholders	No. of 7.5 pence shares held	% of issued shares
17.	Citigroup Nominees (Tempatan) Sdn Bhd <i>Exempt AN for American International Assurance Berhad</i>	2,926,800	0.73
18.	Cartaban Nominees (Asing) Sdn Bhd <i>RBC Dexia Investor Services Bank for Vontobel Fund – Far East Equity</i>	2,783,888	0.69
19.	HSBC Nominees (Asing) Sdn Bhd <i>TNTC for Mondrian Emerging Markets Equity Fund L.P.</i>	2,638,100	0.65
20.	Cartaban Nominees (Asing) Sdn Bhd <i>RBC Dexia Investor Services Bank for Vontobel Fund – Emerging Markets Equity</i>	2,604,834	0.65
21.	Malaysia Nominees (Tempatan) Sendirian Berhad <i>Great Eastern Life Assurance (Malaysia) Berhad (Par 2)</i>	2,456,300	0.61
22.	HSBC Nominees (Asing) Sdn Bhd <i>BBH and Co Boston for PCA Asia Oceania High Dividend Equity Mother Fund (MTBJ)</i>	2,443,900	0.61
23.	Cartaban Nominees (Asing) Sdn Bhd <i>Government of Singapore Investment Corporation Pte Ltd for Government of Singapore (C)</i>	2,306,100	0.57
24.	HSBC Nominees (Asing) Sdn Bhd <i>TNTC for Government of Singapore Investment Corporation Pte Ltd</i>	2,109,141	0.52
25.	Public Invest Nominees (Tempatan) Sdn Bhd <i>Impian Tegap Sdn Bhd</i>	1,944,000	0.48
26.	Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund TRB4 for Teacher Retirement System of Texas</i>	1,670,000	0.41
27.	DB (Malaysia) Nominee (Asing) Sdn Bhd <i>BNP Paribas Nominees Singapore Pte Ltd. for East Asia Fund N.V.</i>	1,449,000	0.36
28.	HSBC Nominees (Asing) Sdn Bhd <i>BBH and Co Boston for Vanguard Emerging Markets Stock Index Fund</i>	1,428,036	0.35
29.	HSBC Nominees (Asing) Sdn Bhd <i>TNTC for M&G Asian Fund</i>	1,421,200	0.35
30.	Cartaban Nominees (Asing) Sdn Bhd <i>SSBT Fund TC3H for California State Teachers Retirement System</i>	1,415,100	0.35
	Total	303,996,485	75.39

Analysis of Shareholdings (continued)

as at 6 May 2009

MAJOR SHAREHOLDERS AS AT 6 MAY 2009

The major shareholders of Tanjong and their respective direct and indirect interests in 3 per cent or more of the total voting rights and capital in issue of Tanjong as at 6 May 2009 based on the Notifications of Major Interests in Shares received by the Company pursuant to the Disclosure and Transparency Rules of the UK Financial Services Authority are as follows:

Name of Major Shareholders	Direct		Indirect	
	No. of voting rights attached to shares of 7.5 pence each held	% of issued shares ^(viii)	No. of voting rights attached to shares of 7.5 pence each held	% of issued shares ^(viii)
Usaha Tegas Sdn Bhd ⁽ⁱ⁾	71,000,000	17.61	53,688,000	13.31
Pacific States Investment Limited ⁽ⁱⁱ⁾	–	–	124,688,000	30.92
Excorp Holdings N.V. ⁽ⁱⁱⁱ⁾	–	–	124,688,000	30.92
PanOcean Management Limited ^(iv)	–	–	124,688,000	30.92
Ananda Krishnan Tatparanandam ^(v)	–	–	124,688,000	30.92
Usaha Tegas Resources Sdn Bhd	53,688,000	13.31	–	–
Ultimate Corporation Sdn Bhd ^(vi)	30,356,320	7.53	–	–
Marlestone Investments Limited ^(vi)	16,271,016	4.03	–	–
Khoo Teik Chooi ^(vii)	219,900	0.05	30,356,320	7.53
Khoo Teng Bin ^(vii)	180,000	0.04	30,356,320	7.53
Capital Research and Management Company	–	–	20,350,800	5.05
Capital Group International, Inc.	–	–	16,224,200	4.02

Notes:

- (i) The indirect interest is held by its wholly-owned subsidiary, Usaha Tegas Resources Sdn Bhd.
- (ii) Deemed interest arises through its direct controlling interest in Usaha Tegas Sdn Bhd. Please refer to Note (i) above.
- (iii) Deemed interest arises through its direct controlling interest in Pacific States Investment Limited. Please refer to Note (ii) above.
- (iv) Excorp Holdings N.V. (“Excorp”) is in turn owned by PanOcean Management Limited (“PanOcean”). PanOcean is the trustee of a discretionary trust, the beneficiaries of which are members of the family of Ananda Krishnan Tatparanandam and foundations including those for charitable purposes. Although PanOcean is taken as having an indirect interest in the voting rights, it does not have any economic or beneficial interest in the said voting rights, as such interest is held subject to the terms of the discretionary trust. Please refer to Note (iii) above as to Excorp’s interest in Tanjong shares.
- (v) Ananda Krishnan Tatparanandam is taken as having an indirect interest in the voting rights, through his indirect interest in Usaha Tegas Sdn Bhd, which arises by virtue of trust and related arrangements with PanOcean. Please refer to Note (iv) above as to PanOcean’s interest in Tanjong shares. Although he is taken as having an indirect interest, he does not have any economic or beneficial interest in the said voting rights, as such interest is held subject to the terms of the discretionary trust.
- (vi) Held through a nominee.
- (vii) Khoo Teik Chooi and Khoo Teng Bin each has an indirect interest in 30,356,320 voting rights held through Ultimate Corporation Sdn Bhd and a direct interest in 219,900 and 180,000 voting rights attached to Tanjong’s shares of 7.5 pence each respectively.
- (viii) The percentage is based on the issued share capital of the Company as at 6 May 2009.

Analysis of Shareholdings (continued)

as at 6 May 2009

DIRECTORS' INTERESTS AS AT 6 MAY 2009

Based on the Register of Directors' Interests in the shares of the Company as maintained by the Company:

- the interests of the Directors in the shares of the Company (both direct and indirect) as at 6 May 2009 are as follows:

Name of Directors	← Direct →		← Indirect →	
	No. of 7.5 pence shares held	% of issued shares ^(c)	No. of 7.5 pence shares held	% of issued shares ^(c)
Khoo Teik Chooi ^(a)	219,900	0.05	30,356,320	7.53
Augustus Ralph Marshall ^(b)	520,000	0.13	–	–

^(a) Khoo Teik Chooi's indirect interest arises from his indirect interest in Ultimate Corporation Sdn Bhd.

^(b) This interest is held through a nominee.

^(c) The percentage is based on the issued share capital of the Company as at 6 May 2009.

- none of the Directors has any interest in the shares or options of the subsidiary companies in the Group as at 6 May 2009.