

DIRECTORS' INTERESTS IN SHARES, OPTIONS AND WARRANTS OF THE COMPANY AND ITS RELATED CORPORATIONS

AS AT 30 APRIL 2002

THE COMPANY - SUNWAY HOLDINGS INCORPORATED BERHAD

	Ordinary shares of RM1.00 each	
	No.	%
Direct Interest		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	4,192,094	1.04
Dato' Chew Chee Kin	120,000	0.03
Deemed Interest		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling ¹	186,937,577	46.16

	Options over ordinary shares of RM1.00 each	
	No.	
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	500,000	
Dato' Chew Chee Kin	500,000	
Dato' Tan Kia Loke	500,000	
Yau Kok Seng	500,000	
Mark Victor Rozario	250,000	

	Warrants 1994/2004	
	No.	%
Direct Interest		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	314,274	0.74
Deemed Interest		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling ²	26,256,782	61.84

DIRECTORS' INTERESTS IN SHARES, OPTIONS AND WARRANTS OF THE COMPANY AND ITS RELATED CORPORATIONS (cont'd)

AS AT 30 APRIL 2002

SUBSIDIARY COMPANY - SUNWAY CONSTRUCTION BERHAD

	Ordinary shares of RM1.00 each	
	No.	%
Direct Interest		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	10,000	0.01
Dato' Chew Chee Kin	10,000	0.01
Dato' Tan Kia Loke	10,000	0.01
Yau Kok Seng	10,000	0.01
Wong Chin Mun	10,000	0.01
Deemed Interest		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling ³	112,967,000	62.69

SUBSIDIARY COMPANY - SUNWAY BUILDING TECHNOLOGY BERHAD

	Ordinary shares of RM1.00 each	
	No.	%
Deemed Interest		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling ³	64,361,997	50.87

	Warrants B (2001/2006)	
	No.	%
Deemed Interest		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling ³	21,203,794	57.48

By virtue of his substantial interest in the shares of Sunway Holdings Incorporated Berhad ("SunInc"), Tan Sri Dato' Seri (Dr) Cheah Fook Ling is also deemed to have a substantial interest in the shares of the subsidiaries of SunInc to the extent SunInc has an interest.

Notes :-

1. Deemed interest through Active Equity Sdn Bhd, Timah Dunia Dredging Sdn Bhd, Sungei Way Corporation Sdn Bhd and spouse.
2. Deemed interest through Active Equity Sdn Bhd, Timah Dunia Dredging Sdn Bhd, Sungei Way Corporation Sdn Bhd, Perusahaan Indah Sdn Bhd and spouse.
3. Deemed interest through Active Equity Sdn Bhd, Timah Dunia Dredging Sdn Bhd, Sungei Way Corporation Sdn Bhd and Sunway Holdings Incorporated Berhad.