

PROFILE OF DIRECTORS

Tan Sri Dato' Seri (Dr) Cheah Fook Ling - *Executive Chairman*

Tan Sri Dato' Seri (Dr) Cheah Fook Ling, Malaysian, aged 57, is the Founder of the Sunway Group and Chairman of Sunway Holdings Incorporated Berhad ("SunInc"), Sunway City Berhad and Sunway Construction Berhad which are a conglomerate of companies that are listed individually on the Main Board of the Kuala Lumpur Stock Exchange.

A Certified Public Accountant by profession, he was appointed a Board member of the Financial Reporting Foundation by the Minister of Finance in July 1997. He sits on the Board of The National Kidney Foundation and the Board of Trustees of the Malaysian Liver Foundation. In 1995, he was appointed a member of the Malaysian Business Council and in 1996, he was honoured with the Chairmanship of Malaysian Industry-Government Group for High Technology (MIGHT) for Construction and Housing. He was appointed an EXCO member to the Malaysian Tourism Action Council by the Minister of Tourism Malaysia. In recognition of his outstanding contribution to education, the Minister of Education appointed him to the Higher Education Council in 1998. He was also conferred Honorary Doctorates by eight (8) leading universities worldwide and was voted the Property Man of the Year (Malaysia) 1993 as well as the CEO of the Year (Malaysia) 1996.

Appointed to the Board of SunInc on 29 December 1979 and also serves as Chairman of the Management and Employees' Share Option Scheme Committees and a Member of the Remuneration Committee.

Current directorships in other public companies include Sunway City Berhad, Sunway Construction Berhad and The Federation of Public Listed Companies Berhad.

Attended all of the seven (7) Board Meetings held in the financial year.

Dato' Chew Chee Kin - *President*

Dato' Chew Chee Kin, Malaysian, aged 56 graduated with a Bachelor of Economics (Honours) Degree from the University of Malaya. He attended the PMD program at the Harvard Business School in 1980.

He joined SunInc in 1981 as Group General Manager (Operations) and was promoted to Deputy Group Managing Director (Operations) in 1989. In 1995, he was promoted to Group Managing Director and to Group President in 1999. Prior to joining SunInc, he was the General Manager of UMW (Malaya) Sdn Bhd where he had first joined as a Trainee Executive. He has more than twenty (20) years' experience in general management, quarrying, construction, building materials trading and manufacturing businesses.

Appointed to the Board of SunInc on 14 July 1983 and also serves as a Member of the Management and Employees' Share Option Scheme Committees.

Current directorships in other public companies include Sunway Construction Berhad, Sunway Building Technology Berhad and Gopeng Berhad.

Attended all of the seven (7) Board Meetings held in the financial year.

Dato' Tan Kia Loke - Group Managing Director

Dato' Tan Kia Loke, Malaysian, aged 51, attained a Bachelor of Science Degree (Honours) in Civil Engineering from the University of Strathclyde, UK in 1977. He is a Fellow of the Board of Engineers, Malaysia, a Member of the Institute of Engineers, Malaysia and Deputy President of the Master Builders Association of Malaysia.

He has more than twenty-five (25) years' experience as an Engineer. He began his career with the Drainage and Irrigation Department of Malaysia in the field of Hydrology in 1971, and was involved in the initial data collection and analysis for the preparation of the release of Malaysia's first hydrological design procedural handbook.

In 1974, he assisted in the development and installation of the new computer programme in the Hydrological Department in association with foreign experts.

In 1978, he joined the Ministry of Works, Head Office, Road Section as design and co-ordination engineer. He was involved in the design and supervision of roads associated with Felda projects. Later in the year, he joined ESA Jurutera Perunding and was involved in the design and supervision of roads and bridges. He was the highway design engineer for part of the North-South Expressway from Bidor to Changkat Jering, Perak.

He joined Sunway Construction Berhad in 1981 as Project Manager to spearhead the formation of the construction arm within the Sunway Group and was promoted to Senior General Manager in 1989.

Appointed to the Board of SunInc on 15 February 1993 and was promoted to Managing Director in 1995 and to Group Managing Director in 2001. He also serves as a Member of the Management, Employees' Share Option Scheme and Audit Committees.

Current directorships in other public companies include Sunway Construction Berhad, Sunway Building Technology Berhad and Sunway Infrastructure Berhad (formerly known as Silk Concessionaire Holdings Berhad).

Attended all of the seven (7) Board Meetings held in the financial year.

Mr Yau Kok Seng - Managing Director

Mr Yau Kok Seng, Malaysian, aged 42, is an Accountant by profession with more than twenty (20) years of experience in auditing, accounting and corporate finance. Prior to joining the Sunway Group of Companies, he was with Ernst & Young, an international accounting firm, where he qualified as a Certified Public Accountant. In 1988, he was posted to its London office for three (3) years.

He joined the Sunway Group as Head of Corporate Finance in 1992, and was subsequently promoted as the Group Finance Director in 1995. In April 2001, he was promoted as Managing Director of SunInc. He is overall responsible for the corporate finance, strategic planning, legal, accounting and treasury functions of the Sunway Group. In addition, he also assists the Group President in overseeing the operations and coordinating the activities of the Sunway Group.

Appointed to the Board of SunInc on 1 September 1995 and also serves as a Member of the Management and Employees' Share Option Scheme Committees.

Current directorships in other public companies include The Federation of Public Listed Companies Berhad, Sunway Building Technology Berhad and Gopeng Berhad.

Attended all of the seven (7) Board Meetings held in the financial year.

Mr Mark Victor Rozario - Finance Director

Mr Mark Victor Rozario, Malaysian, aged 38, is an Accountant by profession with more than fifteen (15) years of experience in auditing, accounting and corporate finance.

After obtaining a BSc (Econs) from the London School of Economics, he joined KPMG Peat Marwick, London where he qualified as a Chartered Accountant and worked for five (5) years in a Banking and Finance audit department. In 1991, he joined the internal audit division of the Paris head-quarters of Schlumberger Limited, a global oilfield services group. His last position in Schlumberger was Controller of the East Asia Division before joining the Sunway Group in 1997.

He represents The Federation of Public Listed Companies in several working groups of the Malaysian Accounting Standards Board. He is a member of the Malaysian Institute of Accountants and a Fellow of the Institute of Chartered Accountants in England and Wales.

Prior to his appointment as Finance Director of SunInc, he was Senior General Manager - Group Finance and Treasury.

Appointed to the Board of SunInc on 1 March 2002. He has no directorships in other public companies.

Did not attend any Board Meeting held in the financial year as he was only appointed on 1 March 2002.

Mr Wong Chin Mun - Senior Independent Non-Executive Director

Mr Wong Chin Mun, Malaysian, aged 57, graduated with a Bachelor of Business (Accounting) Degree and Bachelor of Business (Secretarial Administration) degree from Curtin University, Australia in 1972. He is an Associate of the Australian Society of Accountants and Chartered Secretaries and Administrators (U.K.). He is also a Member of the Malaysian Institute Of Accountants.

He joined Nylex (Malaysia) Berhad ("Nylex") as the Financial Controller/Company Secretary in January 1976 and became General Manager/Director of Nylex in 1980. He was promoted to the position of Managing Director in 1985. He left Nylex at the end of June 1994 to start TEC Asia Centre, an international organisation which aims to help Chief Executive Officers manage change and grow their businesses.

Appointed to the Board of SunInc on 8 September 1994 and also serves as Chairman of the Audit, Nomination and Remuneration Committees.

Appointed as the Senior Independent Non-Executive Director on 6 August 2001.

Current directorship in other public company includes Sunway Building Technology Berhad.

Attended six (6) out of the seven (7) Board Meetings held in the financial year.

Tan Sri Dr Md Noordin Bin Md Sopiee - Independent Non-Executive Director

Tan Sri Dr Md Noordin Bin Md Sopiee, Malaysian, aged 57, is the Chairman and Chief Executive Officer of the Institute of Strategic and International Studies (ISIS) Malaysia, Chairman of the Malaysia National Committee for Pacific Economic Co-operation, Vice-Chairman of the Malaysia Committee of the Pacific Basin Economic Council (PBEC) and Executive Director of the Malaysian Business Council.

He is a Member of the nine-member Executive Committee of the National Economic Action Council chaired by the Malaysian Prime Minister, the Board of Directors of Malaysia's Central Bank, a Fellow of the World Economic Forum (Geneva), a Member of the National Information Technology Council, one of the 100 members of the Club of Rome and Head of the national task force to draft the Knowledge Economy Master Plan. He is Chairman of PCA Hard.Com, one of the world's largest hard disk component manufacturers.

He was Malaysia's Representative to Eminent Persons Group (EPG) of the Asia Pacific Economic Co-operation (APEC). For more than ten (10) years until its recent discontinuation, he served as the Board of IBM Asia/Pacific. Most recently, for his contribution to enhancing closer relations between France and Malaysia, he was awarded the National Order of Merit (Ordre National Du Merite) by the France Government.

Tan Sri Dr Md Noordin Bin Md Soviee - Independent Non-Executive Director (cont'd)

He is also a columnist for The Edge, Yomiuri Shimbun, Nihon Keizai Shimbun and Business Times (Singapore). He has a BSc (Econs) (First Class) and a Ph.D from the London School of Economics and is the author of several books on economics, politics and strategic planning.

Appointed to the Board of SunInc on 12 April 2001 and also serves as a Member of the Audit and Nomination Committees.

Current directorships in other public companies include Kulim (Malaysia) Berhad, Reliance Pacific Berhad, YTL Power International Berhad and Taiping Consolidated Berhad.

Attended three (3) out of the five (5) Board Meetings held in the financial year after his appointment.

Datuk Low Seng Kuan - Independent Non-Executive Director

Datuk Low Seng Kuan, Malaysian, aged 55, has twenty-seven (27) years' experience in industry. He is currently the Senior Advisor of Malaysian Sheet Glass Berhad. He also serves on the board of a number of corporations including government ones.

He is the immediate-past President of the Federation of Malaysian Manufacturers (FMM) and is currently Vice-President. Under the FMM, he is Chairman of TradeNex.com (involving in information communication technology) and the FMM Institute of Manufacturing (involving in training and education).

He is also a member of the National Economic Action Council (NEAC), the National Information Technology Council (NITC), National Council for Development of Science and Research and the NEAC Consultative Group on Globalisation.

He participates actively in a number of international multilateral bodies such as Asian European Business Forum, ASEAN Chamber of Commerce & Industry (ASEAN CCI) and APEC.

By profession, he is a Management Accountant and is a member of the professional accountants' organisations namely, The Malaysian Institute of Accountants and The Malaysian Association of Certified Public Accountants.

He graduated from Footscray Institute of Technology (Victoria University) in Business Studies (Accountancy) and the Royal Melbourne Institute of Technology (RMIT) in Industrial Accountancy.

Appointed to the Board of SunInc on 12 April 2001 and also serves as a Member of the Audit, Nomination and Remuneration Committees.

Current directorships in other public companies include Sunway Construction Berhad, Export-Import Bank of Malaysia Berhad, Malaysian Sheet Glass Berhad, Pos Malaysia Berhad, SIRIM Berhad and SSIC Berhad.

Attended all of the five (5) Board Meetings held in the financial year after his appointment.

Notes:

1. Family Relationship with Director and/or Major Shareholder

None of the Directors has any family relationship with the other directors and/or major shareholders of SunInc.

2. Conflict of Interest

(a) Tan Sri Dato' Seri (Dr) Cheah Fook Ling is a Director and Major Shareholder of Sunway City Berhad ("Suncity") Group which is involved in property development activities. He has deemed interest in Sunwaymas Sdn Bhd and its subsidiaries via SunInc which are involved in similar business.

(b) Tan Sri Dato' Seri (Dr) Cheah Fook Ling is a Director with direct and deemed interests in Sunway Construction Berhad ("Suncon") Group which is involved in construction of civil and building works. He has deemed interest in Sunway Builders Sdn Bhd, a wholly-owned subsidiary of SunInc which is involved in similar business.

(c) Dato' Chew Chee Kin and Dato' Tan Kia Loke are Directors with direct interests in Suncon which is involved in construction of civil and building works. They have deemed interests in Sunway Builders Sdn Bhd, a wholly-owned subsidiary of SunInc which is involved in similar business.

Save as disclosed, none of the other Directors has any conflict of interest with SunInc Group.

3. Conviction for Offences

None of the Directors has been convicted for offences within the past ten (10) years other than traffic offences, if any.

4. Attendance of Board Meetings

The attendance of the Directors at Board of Directors' Meetings is disclosed in the Statement of Corporate Governance.