

**RECURRENT RELATED PARTY TRANSACTIONS OF REVENUE OR
TRADING NATURE OF SUNWAY HOLDINGS INCORPORATED BERHAD
("SUNINC") GROUP**

For The Financial Year Ended 31 December 2002

Classes of Related Parties	<u>Nature of transactions</u> Products/ Services	Purchases RM'000	Sales RM'000
(a) Sunway City Berhad ("SunCity") Group	- Contract works*.	-	88,838
	- Hospitality, travel, recreational club facilities and medical related services.	1,352	-
	- Building materials and other related construction materials and services.	-	68
	- Rental of office space/premises, office equipment, motor vehicles, machineries and related services.	1,015	1,621
	- Share registration and secretarial services.	-	179
	- Insurance products.	-	595
(b) Sunway Construction Berhad ("SunCon") Group	- Contract works*.	9,628	14,077
	- Building materials and other related construction materials and services.	-	6,865
	- Rental of office space/premises, office equipment, motor vehicles, machineries and related services.	361	1,921
	- Share registration and secretarial services.	-	58
	- Management services.	-	73
	- Insurance products.	-	266
(c) Sunway Building Technology Berhad ("SunTech") Group	- Contract works*.	4,475	-
	- Building materials and other related construction materials and services.	17,780	48
	- Rental of office space/premises, office equipment, motor vehicles, machineries and related services.	252	141
(d) SunInc's subsidiaries and associated companies	- Contract works*.	-	270,183
	- Building materials and other related construction materials and services.	441	-
	- Rental of office space/premises, office equipment, motor vehicles, machineries and related services.	2,474	-
	- Management services.	-	16
	- Insurance products.	-	18
(e) Asian Strategy & Leadership Incorporated Sdn Bhd	- Conferences and seminar related activities.	1	-
	- Secretarial services.	-	1
	- Insurance products.	-	3
(f) Sunway College Sdn Bhd Group	- Education related products and services.	64	-
	- Contract works*.	-	151
	- Secretarial services.	-	2
	- Insurance products.	-	76
	- Rental of office space/premises, office equipment, motor vehicles and related services.	-	153

RECURRENT RELATED PARTY TRANSACTIONS OF REVENUE OR TRADING NATURE OF SUNWAY HOLDINGS INCORPORATED BERHAD (“SUNINC”) GROUP (cont’d)

For The Financial Year Ended 31 December 2002

Classes of Related Parties	Nature of transactions Products/ Services	Purchases RM'000	Sales RM'000
(g) Sunway Technology Sdn Bhd Group	- Computer products and computer related consultancy and services.	657	-
	- Secretarial services.	-	5
	- Insurance products.	-	12
	- Rental of office space/premises, office equipment, motor vehicles and related services.	-	519
(h) Sunway Hydraulic Industries Sdn Bhd	- Building materials and other related construction materials and services.	2,469	-
	- Insurance products.	-	4
	- Rental of office space/premises, office equipment, motor vehicles and related services.	-	2
	- Secretarial services.	-	1
(i) Jef-San Enterprise Sdn Bhd	- Rental of premises.	144	-
	- Insurance products.	-	7
	- Secretarial services.	-	1
(j) Sungei Way Corporation Sdn Bhd Group	- Building materials and other related construction materials and rental of machineries.	415	712
	- Insurance products.	-	12
	- Rental of office space/premises, office equipment, motor vehicles and related services.	-	138
	- Advertising and related services.	383	-
	- Secretarial services.	-	4

Note:

* *Include construction of civil & building works, contracting in mechanical, electrical & engineering works, prefabricated construction of building & civil works, precast concrete building contracts and piling contracts.*

Relationships of Related Parties

- (a) Dato’ Tan Kia Loke who is a Director with interest (unexercised options) in SunInc, was a Director of Sunway Medical Centre Berhad, a 61% owned subsidiary of SunCity within the preceding 12 months and has 0.002% direct interest in SunCity. Yau Kok Seng who is a Director with interest (unexercised options) in SunInc, is also a Director of Sunway Medical Centre Berhad, a 61% owned subsidiary of SunCity. Tan Sri Dato’ Seri (Dr) Cheah Fook Ling is a Director and Major Shareholder of SunInc and SunCity. Puan Sri Datin Seri Susan Cheah Seok Cheng, the spouse of Tan Sri Dato’ Seri (Dr) Cheah Fook Ling, who is a Director of Sunway Management Sdn Bhd, a wholly-owned subsidiary of SunInc and a shareholder of SunInc, is also a Director of Sunway Lagoon Club Berhad, a 84% owned subsidiary of SunCity and has direct as well as deemed interests in SunCity by virtue of her spouse’s direct and deemed interests in SunCity. Sarena Cheah Yean Tih, the child of Tan Sri Dato’ Seri (Dr) Cheah Fook Ling is a Director of Sunway Lagoon Club Berhad, a 84% owned subsidiary of SunCity and has direct as well as deemed interests in SunCity by virtue of her parent’s direct and deemed interests in SunCity.

**RECURRENT RELATED PARTY TRANSACTIONS OF REVENUE OR
TRADING NATURE OF SUNWAY HOLDINGS INCORPORATED BERHAD
("SUNINC") GROUP (cont'd)**

For The Financial Year Ended 31 December 2002

- (b) Tan Sri Dato' Seri (Dr) Cheah Fook Ling, Dato' Chew Chee Kin and Dato' Tan Kia Loke who are Directors with direct interests in SunInc, are also Directors of **SunCon** Group and shareholders of SunCon. Puan Sri Datin Seri Susan Cheah Seok Cheng is a Director of Sunway Management Sdn Bhd, a wholly-owned subsidiary of SunInc and a shareholder of SunInc. Sarena Cheah Yean Tih has direct and deemed interests in SunCon by virtue of her parent's direct and deemed interests in SunCon.
- (c) Dato' Chew Chee Kin, Dato' Tan Kia Loke and Yau Kok Seng who are Directors with direct interests in SunInc, are also Directors of **SunTech**. As SunInc is a Major Shareholder of SunTech, Dato' Chew Chee Kin, Dato' Tan Kia Loke and Yau Kok Seng are nominee directors of SunInc in SunTech. Tan Sri Dato' Seri (Dr) Cheah Fook Ling has deemed interest in SunTech via SunInc.
- (d) Tan Sri Dato' Seri (Dr) Cheah Fook Ling, Dato' Chew Chee Kin, Dato' Tan Kia Loke and Yau Kok Seng who are Directors with direct interests in SunInc, are also Directors of **SunInc's subsidiaries and associated companies**.
- (e) Tan Sri Dato' Seri (Dr) Cheah Fook Ling, Puan Sri Datin Seri Susan Cheah Seok Cheng and Dato' Chew Chee Kin are Directors of **Asian Strategy & Leadership Incorporated Sdn Bhd**. Tan Sri Dato' Seri (Dr) Cheah Fook Ling is a Major Shareholder of Asian Strategy & Leadership Incorporated Sdn Bhd. Puan Sri Datin Seri Susan Cheah Seok Cheng has deemed interest in Asian Strategy & Leadership Incorporated Sdn Bhd by virtue of her deemed interest as well as her spouse's direct and deemed interests in Asian Strategy & Leadership Incorporated Sdn Bhd.
- (f) Tan Sri Dato' Seri (Dr) Cheah Fook Ling, Puan Sri Datin Seri Susan Cheah Seok Cheng and Dato' Chew Chee Kin are Directors of Sunway College Sdn Bhd Group. Tan Sri Dato' Seri (Dr) Cheah Fook Ling has deemed interest in **Sunway College Sdn Bhd** via Sunway College Trust. Puan Sri Datin Seri Susan Cheah Seok Cheng has deemed interest in Sunway College Sdn Bhd by virtue of her spouse's deemed interest in Sunway College Sdn Bhd.
- (g) Puan Sri Datin Seri Susan Cheah Seok Cheng and Sarena Cheah Yean Tih are Directors of Sunway Technology Sdn Bhd Group. Tan Sri Dato' Seri (Dr) Cheah Fook Ling has deemed interest in **Sunway Technology Sdn Bhd** via corporations where he has more than 15% shareholding. Puan Sri Datin Seri Susan Cheah Seok Cheng has deemed interest in Sunway Technology Sdn Bhd by virtue of her deemed interest as well as her spouse's deemed interest in Sunway Technology Sdn Bhd. Sarena Cheah Yean Tih also has deemed interest in Sunway Technology Sdn Bhd by virtue of her parent's deemed interest in Sunway Technology Sdn Bhd.
- (h) Tan Sri Dato' Seri (Dr) Cheah Fook Ling has deemed interest in **Sunway Hydraulic Industries Sdn Bhd** via a corporation where he has more than 15% shareholding. Sarena Cheah Yean Tih has deemed interest in Sunway Hydraulic Industries Sdn Bhd by virtue of her deemed interest as well as her parent's deemed interest in Sunway Hydraulic Industries Sdn Bhd.
- (i) Puan Sri Datin Seri Susan Cheah Seok Cheng and Sarena Cheah Yean Tih are Directors of **Jef-San Enterprise Sdn Bhd**. Tan Sri Dato' Seri (Dr) Cheah Fook Ling and Puan Sri Datin Seri Susan Cheah Seok Cheng are Major Shareholders of Jef-San Enterprise Sdn Bhd.
- (j) Tan Sri Dato' Seri (Dr) Cheah Fook Ling and Puan Sri Datin Seri Susan Cheah Seok Cheng have deemed interests in **Sungei Way Corporation Sdn Bhd** via corporations where they have more than 15% shareholdings. Sarena Cheah Yean Tih is a Director and has deemed interest in Sungei Way Corporation Sdn Bhd by virtue of her deemed interest as well as her parents' deemed interests in Sungei Way Corporation Sdn Bhd.