

DIRECTORS' INTERESTS IN SHARES, OPTIONS OVER ORDINARY SHARES AND WARRANTS OF THE COMPANY AND ITS SUBSIDIARY COMPANIES

AS AT 26 APRIL 2004

THE COMPANY – SUNWAY HOLDINGS INCORPORATED BERHAD

Direct Interest	Ordinary Shares of RM1.00 each	
	No.	%
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	5,692,094	1.25
Dato' Chew Chee Kin	720,000	0.16
Dato' Tan Kia Loke	265,000	0.06
Datuk Low Seng Kuan	170,000	0.04
Yau Kok Seng	500,000	0.11
Mark Victor Rozario	20,000	0.01

Deemed Interest

Tan Sri Dato' Seri (Dr) Cheah Fook Ling ¹	190,937,577	41.84
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Options over Ordinary Shares of RM1.00 each

Direct Interest	No.
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	2,500,000
Dato' Chew Chee Kin	1,000,000
Dato' Tan Kia Loke	1,000,000
Yau Kok Seng	1,000,000
Mark Victor Rozario	700,000

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

Deemed Interest

Tan Sri Dato' Seri (Dr) Cheah Fook Ling ¹	24,315,182	57.27
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DIRECTORS' INTERESTS IN SHARES, OPTIONS OVER ORDINARY SHARES AND WARRANTS OF THE COMPANY AND ITS SUBSIDIARY COMPANIES

AS AT 26 APRIL 2004
(cont'd)

SUBSIDIARY COMPANY – SUNWAY CONSTRUCTION BERHAD

Direct Interest	Ordinary Shares of RM1.00 each	
	No.	%
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
Kwan Foh Kwai	60,000	0.03
Deemed Interest		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling ²	112,967,000	60.49

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

Notes:

- ¹ Deemed interest by virtue of his substantial shareholdings in Active Equity Sdn Bhd, Timah Dunia Dredging Sdn Bhd and Sungei Way Corporation Sdn Bhd pursuant to Section 6A of the Companies Act, 1965 and him being an associate to his spouse, Puan Sri Datin Seri (Dr) Susan Cheah Seok Cheng.
- ² Deemed interest by virtue of his substantial shareholdings in Active Equity Sdn Bhd, Timah Dunia Dredging Sdn Bhd, Sungei Way Corporation Sdn Bhd and SunInc pursuant to Section 6A of the Companies Act, 1965.