

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

AS AT 27 APRIL 2005

Direct Interest	Ordinary Shares of RM1.00 each	
	No.	%
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	5,702,094	1.06
Dato' Chew Chee Kin	730,000	0.14
Yau Kok Seng	300,000	0.06
Mark Victor Rozario	20,000	#
Dato' Tan Kia Loke	275,000	0.05
Kwan Foh Kwai	660,000	0.12
Wong Chin Mun	10,000	#
Tan Sri Dato' Seri Dr Md Noordin Bin Md Sopiee	1,000	#
Deemed Interest		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling ¹	200,637,777	37.15
Dato' Chew Chee Kin ²	450,000	0.08

Direct Interest	Options over Ordinary Shares of RM1.00 each	
	No.	
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	2,500,000	
Dato' Chew Chee Kin	1,000,000	
Yau Kok Seng	1,000,000	
Mark Victor Rozario	700,000	
Dato' Tan Kia Loke	1,000,000	

Direct Interest	Warrants 2004/2008	
	No.	%
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	2,870,732	1.46
Yau Kok Seng	228,500	0.12
Mark Victor Rozario	102,000	0.05
Dato' Tan Kia Loke	446,455	0.23
Kwan Foh Kwai	210,000	0.11
Wong Chin Mun	3,500	#
Tan Sri Dato' Seri Dr Md Noordin Bin Md Sopiee	368	#
Datuk Low Seng Kuan	59,500	0.03

Deemed Interest		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling ³	77,000,607	39.09

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 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 associated to his spouse and children.

² Deemed interest by virtue of him being associated to his spouse.

³ 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 associated to his children.

Negligible