

# PROFILE OF DIRECTORS



## Tan Sri Dato' Seri (Dr) Cheah Fook Ling

*Executive Chairman, Non-Independent Executive Director*

Tan Sri Dato' Seri (Dr) Cheah Fook Ling, Malaysian, aged 60, is the Founder of the Sunway Group and Chairman of Sunway Holdings Incorporated Berhad (“SunInc”), Sunway City Berhad and Sunway Infrastructure Berhad which are a conglomerate of companies that are listed individually on the Main Board of Bursa Malaysia Securities Berhad.

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 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.

He was 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.

His current directorships in other public companies include Sunway City Berhad, Sunway Infrastructure Berhad and Federation of Public Listed Companies Berhad.

He attended all of the 7 Board Meetings held in the financial year.



## Dato' Chew Chee Kin

*President, Non-Independent Executive Director*

Dato' Chew Chee Kin, Malaysian, aged 59, graduated with a Bachelor of Economics (Honours) Degree from the University of Malaya. He attended the Program in Management Development 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 20 years’ experience in general management, quarrying, construction, building materials, trading and manufacturing businesses.

He was appointed to the Board of SunInc on 14 July 1983 and also serves as Chairman of the Strategic Direction Committee and a Member of the Management and Employees’ Share Option Scheme Committees.

His current directorship in other public company includes Gopeng Berhad.

He attended 6 out of the 7 Board Meetings held in the financial year.

## Yau Kok Seng

*Managing Director, Non-Independent Executive Director*

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Yau Kok Seng, Malaysian, aged 45, is an Accountant by profession with more than 20 years of experience in auditing, accounting, corporate finance and general management. Prior to joining the SunInc 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 3 years.



He joined the SunInc 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 was appointed to the Board of SunInc on 1 September 1995 and also serves as Chairman of the Risk Management Committee and a Member of the Management, Employees' Share Option Scheme, Audit and Strategic Direction Committees.

His current directorships in other public companies include Sunway Infrastructure Berhad, Sunway Medical Centre Berhad, Gopeng Berhad and Federation of Public Listed Companies Berhad.

He attended all of the 7 Board Meetings held in the financial year.

## Mark Victor Rozario

*Finance Director, Non-Independent Executive Director*

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Mark Victor Rozario, Malaysian, aged 41, is an Accountant by profession with 20 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 5 years in a Banking and Finance audit department. In 1991, he joined the internal audit division of the Paris headquarters of Schlumberger Limited, a global oilfield services group. His last position in Schlumberger was Controller of the East Asia Division before joining the SunInc Group in 1997.

He represents 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 the Senior General Manager - Group Finance and Treasury.

He was appointed to the Board of SunInc on 1 March 2002 and also serves as a Member of the Management, Risk Management and Strategic Direction Committees. He has no directorships in other public companies.

He attended all of the 7 Board Meetings held in the financial year.



### **Dato' Tan Kia Loke**

*Non-Independent Non-Executive Director*

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Dato' Tan Kia Loke, Malaysian, aged 54, attained a Bachelor of Science (Honours) Degree in Civil Engineering from the University of Strathclyde, United Kingdom in 1977. He is a Registered Professional Engineer with the Board of Engineers, Malaysia, a Fellow of the Institution of Engineers, Malaysia and Honorary Advisor of the Master Builders Association of Malaysia.

He joined Sunway Construction Sdn Bhd in 1981 as Project Manager to spearhead the formation of the construction arm within the SunInc Group and has now more than 28 years' experience in the construction industry.

He was appointed to the Board of SunInc on 15 February 1993 and also serves as a Member of the Management, Employees' Share Option Scheme and Strategic Direction Committees.

His current directorships in other public companies include Sunway Infrastructure Berhad and Malaysian South-South Corporation Berhad.

He attended all of the 7 Board Meetings held in the financial year.



### **Kwan Foh Kwai**

*Non-Independent Non-Executive Director*

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Kwan Foh Kwai, Malaysian, aged 53, holds a Bachelor of Engineering (Civil) (Honours) Degree from University Malaya in 1977 and is a Council Member of the Master Builders Association of Malaysia.

He began his career as a contract engineer with the Department of Public Works, Ministry of Works for 3 years and was attached to the East-West Highway project.

He then moved to Promet Construction Sdn Bhd as a Site Manager. Following this, he joined Alam Baru Sdn Bhd, a Class "A" Contractor as General Manager.

He joined Taisei Corporation of Japan in 1986 and his last position was General Manager of Taisei (Malaysia) Sdn Bhd.

On 1 October 1996, he joined Sunway Construction Berhad ("SunCon") as an Executive Director. In June 2001, he was promoted to Managing Director of SunCon, which has now been delisted from Bursa Malaysia Securities Berhad and converted to a private limited company.

He was appointed to the Board of SunInc on 8 January 2004 and also serves as a Member of the Risk Management and Strategic Direction Committees. He has no directorships in other public companies.

He attended all of the 6 Board Meetings held in the financial year since his appointment.

## Tan Ler Chin

*Non-Independent Non-Executive Director*

Tan Ler Chin, Malaysian, aged 44, holds an Honours Degree in Economics, majoring in Statistics from University Kebangsaan Malaysia. In 1991, she obtained a Certified Diploma in Accounting and Finance, accorded by the Chartered Association of Certified Accountants (ACCA).

She began her career in the Employees Provident Fund in the Finance and Investment Department in 1984 and currently is the General Manager (Corporate Finance - Investment). She has more than 10 years' experience in accounting and corporate finance.

She was appointed to the Board of SunInc on 25 August 2003.

Her current directorship in other public company includes Malaysia Building Society Berhad.

She attended 5 out of the 7 Board Meetings held in the financial year.



## Wong Chin Mun

*Senior Independent Non-Executive Director*

Wong Chin Mun, Malaysian, aged 60, graduated with Bachelor of Business (Accounting) Degree and Bachelor of Business (Secretarial Administration) Degree from Curtin University, Australia in 1972. He is a Fellow Certified Practising Accountants, Australia and Chartered Secretaries and Administrators (UK). He is also a Member of the Malaysian Institute of Accountants. He attended the Senior Executives Program at International Management Imede Development at Lausanne, Switzerland in 1982. He also attended the Japanese Union of Scientists and Engineers International Program for Total Quality Control for Top Management in Tokyo in 1993.

He joined Nylex (Malaysia) Berhad ("Nylex") as the Financial Controller/Company Secretary in January 1976 and became the first local 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 and founded TEC Asia Centre, an international organisation which aims to help Chief Executive Officers manage change and grow their businesses.

He served on the Board of Trustees of the Malaysian Rubber Export Promotion Council from 2000 to 2002.

He was appointed to the Board of SunInc on 8 September 1994 and also serves as Chairman of the Audit, Nomination and Remuneration Committees. He was appointed as the Senior Independent Non-Executive Director on 6 August 2001.

His current directorship in other public company includes Esthetics International Group Berhad.

He attended all of the 7 Board Meetings held in the financial year.





## Tan Sri Dato' Seri Dr Md Noordin Bin Md Sopiae

*Independent Non-Executive Director*

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Tan Sri Dato' Seri Dr Md Noordin Bin Md Sopiae, Malaysian, aged 60, is the Chairman and Chief Executive Officer of the Institute of Strategic and International Studies (ISIS) Malaysia.

He is also Chairman of the Malaysia National Committee for Pacific Economic Cooperation and Chairman of Monash University Sunway Campus Malaysia Sdn Bhd.

He was the former Co-Chair of the Council for Security Cooperation in the Asia Pacific, the Chairman of Pacific Economic Cooperation Council 1992-1994 and Malaysia's Representative to the Eminent Persons Group of Asia Pacific Economic Cooperation and the Emerging Markets Eminent Person's Group on Reform of the International Financial Architecture.

He is a Member of the crisis management Executive Committee of the National Economic Action Council chaired by the Malaysian Prime Minister, the Board of Directors of Malaysia's Central Bank, the ASEM (Asia-Europe) Task Force on Trade, Investment and Finance and is one of the 100 members of the Club of Rome.

He is also a columnist for The Edge (Malaysia), Yomiuri Shimbun (the world's biggest circulation newspapers) and Nihon Keizai Shimbun (Japan).

He has a BSc (Econs) (First Class) and a PhD from the London School of Economics and is the author of several books on economics, politics and strategic planning.

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

His current directorships in other public companies include Kulim (Malaysia) Berhad, Reliance Pacific Berhad, YTL Power International Berhad, YTL Land & Development Berhad and YTL E-Solutions Berhad.

He attended 5 out of the 7 Board Meetings held in the financial year.

**Datuk Low Seng Kuan**  
*Independent Non-Executive Director*



Datuk Low Seng Kuan, Malaysian, aged 58, has more than 30 years' experience in the manufacturing industry. He is currently the Executive Director of Malaysian Sheet Glass Sdn Bhd. He serves on the board of a number of private and government-linked corporations.

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

He is also a member of the National Economic Action Council, the National Economic Consultative Council II and Malaysian Industrial Development Authority.

By profession, he is a Chartered Accountant and is a member of the professional accountants' organisation, the Malaysian Institute of Certified Public Accountants.

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

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

His current directorships in other public companies include Pos Malaysia Berhad, Rosettanet Malaysia Berhad and Logos Institute Berhad.

He attended 6 out of the 7 Board Meetings held in the financial year.

**Notes:**

**1. Family Relationship with Director and/or Major Shareholder**

None of the Directors has any family relationship with any Director and/or Major Shareholder of SunInc.

**2. Conflict of Interest**

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

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 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 Corporate Governance Statement.