

# Profile of Board of Directors

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

*Executive Chairman, Non-Independent Executive Director  
Malaysian*

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Founder of The Sunway Group and Chairman of SunInc, SunCity and SunInfra which are a conglomerate of companies that are listed individually on the Main Board of Bursa Malaysia Securities Berhad.

Aged 61 and a Certified Practising Accountant by profession, he was appointed a Board Member of Financial Reporting Foundation by the Minister of Finance in July 1997. Sits on the Board of The National Kidney Foundation and the Board of Trustees of Malaysian Liver Foundation. In 1995, appointed a Member of Malaysian Business Council and in 1996, was honoured with the Chairmanship of Malaysian Industry-Government Group for High Technology ("MIGHT") for Construction and Housing, besides the accolade of Property Man of the Year (Malaysia) in 1993 and CEO of the Year (Malaysia) in 1996. The Minister of Tourism Malaysia appointed him an EXCO Member to Malaysian Tourism Action Council. In recognition of his outstanding contribution to education, the Minister of Education appointed him to the Higher Education Council in 1998. Was conferred Honorary Doctorates by 8 leading universities worldwide and in September 2006, was appointed as the Foundation Chancellor of Sunway University College by His Royal Highness Sultan of Selangor.

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

Current directorships in other public companies include SunCity, SunInfra and Federation of Public Listed Companies Berhad.

Attended 7 out of the 8 Board Meetings held in the financial period.

## **Dato' Chew Chee Kin**

*President, Non-Independent Executive Director  
Malaysian*

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Aged 60 and graduated with a Bachelor of Economics (Honours) Degree from University of Malaya. Attended the Program in Management Development ("PMD") at the Harvard Business School in 1980.

Joined SunInc in 1981 as Group General Manager (Operations) and was promoted to Deputy Group Managing Director (Operations) in 1989. In 1995, was promoted to Group Managing Director and to Group President in 1999. Prior to joining SunInc, was the General Manager of UMW (Malaya) Sdn Bhd where he had first joined as a Trainee Executive. Has more than 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 Chairman of the Strategic Direction Committee and a Member of the Management and ESOS Committees.

Current directorship in other public company includes Gopeng Berhad.

Attended all of the 8 Board Meetings held in the financial period.

# Profile of Board of Directors (Cont'd)

## **Yau Kok Seng**

*Managing Director, Non-Independent Executive Director  
Malaysian*

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Aged 46 and a Chartered Accountant by profession with more than 20 years of experience in auditing, accounting, corporate finance and general management. Prior to joining SunInc, was with Ernst & Young, an international accounting firm, where he qualified as a Certified Public Accountant. In 1988, was posted to its London office for 3 years.

Joined SunInc as Head of Corporate Finance in 1992 and was subsequently promoted as Group Finance Director in 1995. In April 2001, was promoted as Managing Director of SunInc.

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, ESOS, Audit and Strategic Direction Committees.

Current directorships in other public companies include SunInfra, Gopeng Berhad and Federation of Public Listed Companies Berhad.

Attended all of the 8 Board Meetings held in the financial period.

## **Mark Victor Rozario**

*Finance Director, Non-Independent Executive Director  
Malaysian*

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Aged 42 and a Chartered 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, 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, joined the internal audit division of the Paris headquarters of Schlumberger Limited, a global oilfield services group. His last position in Schlumberger was the Financial Controller of the East Asia Division before joining SunInc in 1997.

Represents Federation of Public Listed Companies in several working groups of the Malaysian Accounting Standards Board. A Member of the Malaysian Institute of Accountants and a Fellow of the Institute of Chartered Accountants in England and Wales.

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

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.

Has no directorships in other public companies.

Attended all of the 8 Board Meetings held in the financial period.

## **Dato' Tan Kia Loke**

*Non-Independent Non-Executive Director  
Malaysian*

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Aged 56 and attained a Bachelor of Science (Honours) Degree in Civil Engineering from University of Strathclyde, United Kingdom in 1977. A Registered Professional Engineer with the Board of Engineers, Malaysia, a Fellow of the Institute of Engineers, Malaysia and Honorary Advisor of the Master Builders Association of Malaysia.

Joined SunCon 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.

Appointed to the Board of SunInc on 15 February 1993 and also serves as a Member of the Management, ESOS and Strategic Direction Committees.

Current directorships in other public companies include SunInfra and Malaysian South-South Corporation Berhad.

Attended all of the 8 Board Meetings held in the financial period.

# Profile of Board of Directors *(Cont'd)*

## **Kwan Foh Kwai**

*Non-Independent Non-Executive Director  
Malaysian*

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Aged 54 and holds a Bachelor of Engineering (Civil) (Honours) Degree from University of Malaya in 1977, and is the Vice President of the Master Builders Association of Malaysia.

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

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

Appointed to the Board of SunInc on 8 January 2004 and also serves as a Member of the Risk Management and Strategic Direction Committees.

Has no directorships in other public companies.

Attended 7 out of the 8 Board Meetings held in the financial period.

## **Wong Chin Mun**

*Senior Independent Non-Executive Director  
Malaysian*

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Aged 62 and graduated with Bachelor of Business (Accounting) Degree and Bachelor of Business (Secretarial Administration) Degree from Curtin University, Australia in 1972. A Fellow of the Australian Society of Certified Practising Accountants and Chartered Secretaries and Administrators (UK). Also a Member of the Malaysian Institute of Accountants. Attended the Senior Executives Program at International Management Imede Development ("IMD") at Lausanne, Switzerland in 1982. Also attended JUSE International Program for TQC for Top Management in Tokyo by Japanese Union of Scientists and Engineers in 1993.

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. Was promoted to the position of Managing Director in 1985 and left Nylex at the end of June 1994 to found TEC Asia Centre, an international organisation which aims to help Chief Executive Officers manage change and grow their businesses. Had served on the Board of Trustees of the Malaysian Rubber Export Promotion Council from 2000 to 2002.

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 Esthetics International Group Berhad.

Attended all of the 8 Board Meetings held in the financial period.

# Profile of Board of Directors (Cont'd)

## Datuk Low Seng Kuan

*Independent Non-Executive Director  
Malaysian*

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Aged 59 and a Chartered Accountant by profession. A Member of the professional accountants' organisation, the Malaysian Institute of Accountants and has more than 30 years' experience in the manufacturing industry. Graduated from Footscray Institute of Technology (Victoria University) in Business Studies (Accountancy) and the Royal Melbourne Institute of Technology ("RMIT") in Industrial Accountancy.

Currently, the Executive Director of Malaysian Sheet Glass Sdn Bhd. Serves on the board of a number of private and government-linked corporations. 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). Also a Member of the National Economic Action Council ("NEAC"), the National Economic Consultative Council II ("NECC II") and Malaysian Industrial Development Authority ("MIDA").

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 Pos Malaysia Berhad, Rosettanet Malaysia Berhad and Logos Institute Berhad.

Attended all of the 8 Board Meetings held in the financial period.

## Datuk Abdul Malek Bin Abdul Aziz

*Independent Non-Executive Director  
Malaysian*

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Aged 69 and graduated with a LLB (Honours) Degree from University of Singapore. Retired as a Superscale "A" Senior Deputy Secretary-General in the Prime Minister's Department in the year 1991 and had recently retired as the Chairman of Konsortium ABASS Sdn Bhd.

Appointed to the Board of SunInc on 13 March 2006 as Independent Non-Executive Director and also serves as a Member of the Audit and Nomination Committees.

Current directorships in other public companies include Negara Properties Berhad, Linear Corporation Berhad and NCB Holdings Berhad.

Attended 1 Board Meeting held in the financial period since his appointment.

### 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

*(a) Tan Sri Dato' Seri (Dr) Cheah Fook Ling is a Director and Major Shareholder of SunCity Group, whose principal activity is property development. He has deemed interest in SunwayMas and its subsidiaries via SunInc, which are involved in the similar business as SunCity Group.*

*(b) Dato' Chew Chee Kin is a Director and shareholder of SunInc. He is also a Director and shareholder of Sunway Global Limited, a 60% owned subsidiary of SunInc, whose principal activity is investment holding and provision of management services.*

*(c) Yau Kok Seng is a Director and shareholder of SunInc. He is also a Director and shareholder of Sunway Global Limited, a 60% owned subsidiary of SunInc, whose principal activity is investment holding and provision of management services.*

*(d) Mark Victor Rozario is a Director and shareholder of SunInc. He is also a Director and shareholder of Sunway Global Limited, a 60% owned subsidiary of SunInc, whose principal activity is investment holding and provision of management services.*

*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.*