

board of directors



Tan Sri Dato' Seri (Dr) Cheah Fook Ling
Non-Executive Chairman



Dato' Razman M Hashim
Executive Deputy Chairman



Wong Choon Kee
Managing Director



Ngian Siew Siong
Executive Director



Ngeow Voon Yean
Executive Director



Tan Sri Dato' Ir Talha
Bin Haji Mohd Hashim
Independent Non-
Executive Director



Teo Tong How
Independent Non-
Executive Director



Teo Cheng Hiang,
Richard
Non-Independent
Non-Executive Director



Low Siew Moi
Non-Independent
Non-Executive Director

corporate information

BOARD OF DIRECTORS

Non-Executive Chairman
Tan Sri Dato' Seri (Dr) Cheah Fook Ling

Executive Deputy Chairman
Dato' Razman M Hashim

Managing Director
Wong Choon Kee

Executive Directors
Ngian Siew Siong
Ngeow Voon Yean

Independent Non-Executive Directors
Tan Sri Dato' Ir Talha Bin Haji Mohd Hashim
Teo Tong How

Non-Independent Non-Executive Directors
Teo Cheng Hiang, Richard
Low Siew Moi (f)

AUDIT COMMITTEE

Tan Sri Dato' Ir Talha Bin Haji Mohd Hashim
(Chairman & Independent Non-Executive Director)

Teo Tong How
(Independent Non-Executive Director)

Ngian Siew Siong (Executive Director)

EMPLOYEE SHARE OPTION SCHEME COMMITTEE

Tan Sri Dato' Seri (Dr) Cheah Fook Ling
Dato' Razman M Hashim
Wong Choon Kee

EXECUTIVE COMMITTEE OF THE BOARD

Dato' Chew Chee Kin (Chairman)
Yau Kok Seng
Wong Choon Kee
Ngian Siew Siong
Ngeow Voon Yean
Wang Yeong Khang (Alternate to Yau Kok Seng)
Teo Cheng Hiang, Richard

SECRETARIES

Susan Cheah Seok Cheng (f) (MIA 5601)
Tan Kim Aun (MAICSA 7002988)

REGISTERED OFFICE

Level 16, Menara Sunway
Jalan Lagoon Timur
Bandar Sunway
46150 Petaling Jaya
Selangor Darul Ehsan
Malaysia
Tel No.: (03) 5635-8889
Fax No.: (03) 5634-1349

REGISTRAR

Sunway Management Sdn Bhd (50661-X)
Level 16, Menara Sunway
Jalan Lagoon Timur
Bandar Sunway
46150 Petaling Jaya
Selangor Darul Ehsan
Malaysia
Tel No.: (03) 5635-8889
Fax No.: (03) 5634-1349

AUDITORS

Ernst & Young
Public Accountants

SOLICITORS

David Lingam & Co
Lloyd Fernando & Razak
Sidek Teoh Wong & Dennis
Susie See, Norbaya & Cheah

PRINCIPAL BANKERS

HSBC Bank Malaysia Berhad
Malayan Banking Berhad
Affin Merchant Bank Berhad
Public Bank Berhad
RHB Bank Berhad
RHB Sakura Merchant Bankers Berhad

STOCK EXCHANGE LISTING

Main Board of The Kuala Lumpur
Stock Exchange

WEBSITE ADDRESS

www.sunway.com.my