

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

Deputy Managing Directors

Ngian Siew Siong

Ngeow Voon Yean

Senior Independent Non-Executive Director

Tan Sri Dato' IR Talha Bin Haji Mohd Hashim

Independent Non-Executive Directors

Teo Tong How

Tan Siak Tee

Non-Independent Non-Executive Directors

Low Siew Moi (f)

Lim Swe Guan (*Appointed on 6 March 2002*)

Teo Cheng Hiang, Richard (*Resigned on 18 February 2002*)

AUDIT COMMITTEE

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

Teo Tong How
(*Independent Non-Executive Director*)

Tan Siak Tee
(*Independent Non-Executive Director*)

Ngian Siew Siong (*Deputy Managing 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

Wong Choon Kee (*Chairman*)

Yau Kok Seng

Ngian Siew Siong

Ngeow Voon Yean

Ong Pang Yen

Lim Swe Guan

Wang Yeong Khang (*Alternate to Yau Kok Seng*)

NOMINATION COMMITTEE

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

Teo Tong How
(*Independent Non-Executive Director*)

Tan Sri Dato' Seri (Dr) Cheah Fook Ling
(*Non-Independent Non-Executive Director*)

REMUNERATION COMMITTEE

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

Teo Tong How
(*Independent Non-Executive Director*)

Tan Sri Dato' Seri (Dr) Cheah Fook Ling
(*Non-Independent Non-Executive Director*)

SECRETARIES

Puan Sri Datin Seri Susan Cheah Seok Cheng
(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



*(Seated L-R) Wong Choon Kee, Dato'Razman M Hashim, Tan Sri Dato'Seri (Dr) Cheah Fook Ling, Tan Sri Dato'IR Talha Bin Haji Mohd Hashim, Ngian Siew Siong,
(Standing L-R) Ngeow Voon Yean, Teo Cheng Hiang, Richard, Low Siew Moi, Teo Tong How, Tan Siak Tee*

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
Chartered 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