

Directors' Interests In Shares And Options Of Sunway City Berhad And Its Related Corporations

As at 30 April 2002

Name of Director	Ordinary Shares of RM1.00 each	
	No.	%
Direct Interest		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	10,823,251	3.18
Dato'Razman M Hashim	30,000	0.01
Tan Sri Dato' IR Talha bin Haji Mohd Hashim	10,000	Negligible
Wong Choon Kee	11,000	Negligible
Ngian Siew Siong	10,000	Negligible
Ngeow Voon Year	—	—
Low Siew Moi	—	—
Teo Tong How	—	—
Tan Siak Tee	—	—
Lim Swe Guan	—	—
Deemed Interest		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling *	138,493,012	40.71

Options over Ordinary Shares of RM1.00 each No.

Dato'Razman M Hashim	400,000
Ngian Siew Siong	350,000
Ngeow Voon Year	300,000

Note:

* Deemed interest through Active Equity Sdn Bhd, Active Builder Sdn Bhd, Jef-San Enterprise Sdn Bhd, Sungei Way Corporation Sdn Bhd, spouse and child

By virtue of his substantial interest in the shares of Sunway City Berhad ("SunCity"), Tan Sri Dato' Seri (Dr) Cheah Fook Ling is also deemed to have a substantial interest in the shares of the subsidiaries of SunCity to the extent SunCity has an interest.