

Profile of Directors



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

Tan Sri Dato' Seri (Dr) Cheah Fook Ling, Malaysian, aged 57, is the Founder of the Sunway Group and Chairman of Sunway City Berhad ("SunCity"), Sunway Holdings Incorporated Berhad and Sunway Construction Berhad which are a conglomerate of companies that are listed individually on the Main Board of the Kuala Lumpur Stock Exchange.

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 honored 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 eight leading universities worldwide and was voted the Property Man of the Year (Malaysia) 1993 as well as the CEO of the Year (Malaysia) 1996.

Appointed to the Board of SunCity on 1 July 1992 and also serves as a Member of the Employees' Share Option Scheme, Nomination and Remuneration Committees.

Current directorships in other public companies include The Federation of Public Listed Companies, Sunway Holdings Incorporated Berhad and Sunway Construction Berhad.

Attended all of the 6 Board Meetings held in the financial year.



Dato' Razman M Hashim - Executive Deputy Chairman

Dato' Razman M Hashim, Malaysian, aged 63, is a member of the Australian Institute of Bankers. He has more than 34 years of experience in the banking industry. He joined the Standard Chartered Bank Malaysia Berhad in 1964 and served in various capacities including secondments to the Bank's branches in London, Europe, Hong Kong and Singapore. In 1994, he was appointed as Executive Director/Deputy Chief Executive of the Standard Chartered Bank Malaysia Berhad.

Appointed to the Board of SunCity on 28 March 1996 and also serves as a Member of the Employees' Share Option Scheme Committee.

Current directorships in other public companies include MUI Continental Insurance Berhad, Ranhill Berhad and Multi-Purpose Holdings Berhad.

Attended all of the 6 Board Meetings held in the financial year.



Tan Sri Dato' IR Talha bin Haji Mohd Hashim

- Senior Independent Non-Executive Director

Tan Sri Dato' IR Talha bin Haji Mohd Hashim, Malaysian, aged 66, is a Civil Engineer by profession. He graduated from Brighton Technical College, United Kingdom with a Diploma in Civil Engineering in 1959 and a Master in Management Degree from the Asian Institute of Management, Manila in 1976. He is a Professional Engineer registered with the Board of Engineers Malaysia since 1974, Fellow of the Institution of Engineers Malaysia since 1979, Chartered Engineer registered with the Engineering Council United Kingdom since 1989, Fellow of the Institution of Civil Engineers United Kingdom since 1989, Fellow of the Institution of Highways and Transportation United Kingdom since 1990 and Member of the Association of Consulting Engineers Malaysia since 1990. He is also a member of the Malaysian Institute of Management since 1975.

Started his career as a Civil Engineer with the Public Works Department, Malaysia in 1959 and after holding various posts at District, State and Branch levels, he was appointed Director-General of Public Works Malaysia in 1985. He retired from the Government in 1990.

Appointed to the Board of SunCity on 1 November 1990 and also serves as Chairman of the Audit, Nomination and Remuneration Committees.

Current directorships in other public companies include Gamuda Berhad, SHL Consolidated Bhd, Sapura Telecommunication Berhad and Hume Industries (M) Berhad.

Attended all of the 6 Board Meetings held in the financial year.



Mr Wong Choon Kee - Managing Director

Mr Wong Choon Kee, Malaysian, aged 56, is a fellow member of the Royal Institution of Chartered Surveyors, United Kingdom as well as a member of the Institution of Surveyors, Malaysia and the Board of Valuers and Estate Agents, Malaysia. He has 28 years' experience in Property Development and Project Management, both in Malaysia and overseas.

He is the founder Director of C.H. Williams, Talhar and Wong, a firm of Chartered Valuation Surveyors, Project Managers, Estate Agents and Property Managers, Malaysia.

Prior to joining SunCity, he was with Genting Berhad and Star Cruises PLC, in the capacity of Executive Vice President, with responsibilities in Hotel Operations and Corporate Affairs respectively, and added duties in Real Estate Development and Management.

He was the President and Chief Executive Officer of Abbey Woods Developments Ltd, a public company, whose core business is Property Development and Hospitality, listed on the Toronto Stock Exchange, Canada.

Appointed to the Board of SunCity as Managing Director on 15 April 2000 and also serves as Chairman of the Executive Committee of the Board and a Member of the Employees' Share Option Scheme Committee. He has no directorships in other public companies.

Attended all of the 6 Board Meetings held in the financial year.



Mr Ngian Siew Siong - Deputy Managing Director

Mr Ngian Siew Siong, Malaysian, aged 50, attained a Bachelor of Science Degree (Honours) in Civil Engineering from the University of Leeds, United Kingdom in 1976. He has 21 years' experience in the property development industry.

He was the Regional Operations Manager of MBf Holdings Bhd before joining SunCity. He joined SunCity in 1985 as Project Manager and held various senior posts before being promoted to Executive Director in January 1996. He is currently responsible for the planning and implementation of the property development projects.

Appointed to the Board of SunCity on 29 December 1994 and also serves as a Member of the Audit Committee and Executive Committee of the Board. He has no directorships in other public companies.

Attended all of the 6 Board Meetings held in the financial year.



Mr Ngeow Voon Yean - Deputy Managing Director

Mr Ngeow Voon Yean, Malaysian, aged 49, holds a Bachelor of Commerce majoring in Business Studies and Economics from University of Auckland, New Zealand. He is a council member of the Malaysian Association of Hotel Owners (MAHO), a member of the International Council of Shopping Centers (ICSC) and a member of the ICSC Asia Pacific Advisory Committee.

With 21 years of working experience in property development and investment, management industry, he was the founder President of Shopping and Highrise Buildings Association in both Malaysia and Singapore. He was also a pioneer in the development and management of mixed-use developments. He began his career with Landmarks Holdings Bhd, the developer owner of Sungei Wang Plaza and Metroplex Holdings, the developer of the mall. He then moved to Singapore to join Marina Centre Holdings Pte Ltd, the developer and manager of Marina square, a mixed-use waterfront development in Singapore. His last position was General Manager-Business Development/Retail in Suntec City Development Pte Ltd, the developer and owner of Singapore's largest private mixed-use development comprising convention, exhibition, shopping and office.

Appointed to the Board of SunCity on 21 April 1997 and also serves as a Member of the Executive Committee of the Board. He has no directorships in other public companies.

Attended all of the 6 Board Meetings held in the financial year.



Ms Low Siew Moi - Non-Independent Non-Executive Director

Ms Low Siew Moi, Malaysian, aged 52, is an accountant by profession. She is a member of the Malaysian Institute of Accountants (MIA) and has 25 years of experience in the field of corporate finance and development.

Appointed to the Board of SunCity on 3 December 1999. Current directorships in other public companies include PKNS Infra Berhad and Worldwide Holdings Berhad.

Attended 5 out of the 6 Board Meetings held in the financial year.



Mr Lim Swe Guan - Non-Independent Non-Executive Director

Mr Lim Swe Guan, Singaporean, aged 48, holds a Bachelor of Science (Estate Management) Second Class Honours from University of Singapore. He also has a Master of Business Administration from Darden School of Business, University of Virginia, United States of America.

He is the Executive Vice President of GIC Real Estate Pte Ltd, the real estate investment arm of the Government of Singapore Investment Corporation Pte Ltd. He is a Chartered Financial Analyst and a member of the Association for Investment Management and Research. Among his achievements were the gold medals won from Singapore Institute of Valuers and Singapore Institute of Surveyors. He was a Director of Jones Lang Wootton Australia from 1989 to 1995. He was a Portfolio Manager, Property Division in Suncorp Investment Management before he joined GIC Real Estate Pte Ltd in 1997.

Appointed to the Board of SunCity on 6 March 2002 and also serves as a Member of the Executive Committee of the Board. He has no directorships in other public companies.

Did not attend any Board Meeting held in the financial year as he was only appointed in 2002.



Mr Teo Tong How - Independent Non-Executive Director

Mr Teo Tong How, Singaporean, aged 59, holds a Bachelor of Architecture (Honours) from University of Melbourne, Australia.

He is a member of SIA, RIBA, FRAIA and APAM (Architectural Bodies), Associate Member of SIP and APA (Planning Bodies) and a Registered Property Manager of International Real Estate Institute. Presently he is the Chairman of Tong Eng Brothers Group of Companies and the Chairman and Managing Director of Hong How Group of Companies. He is also a director in Courts (Singapore) Limited, Popular Holdings Limited and Riyan Pte Ltd (a subsidiary of Pacific Century Regional Developments Ltd), all public listed companies in Singapore.

Appointed to the Board of SunCity on 18 April 2001 and also serves as a Member of the Audit, Nomination and Remuneration Committees. He has no directorships in other public companies in Malaysia.

Attended 3 out of the 5 Board Meetings held in the financial year since he was appointed to the Board.



Mr Tan Siak Tee - Independent Non-Executive Director

Mr Tan Siak Tee, Malaysian, aged 61, holds a Bachelor of Commerce from University of New South Wales, Australia. He is an Associate of the Institute of Chartered Accountants, Australia, an Associate of the Institute of Chartered Secretaries & Administrators and a Member of the Malaysian Institute of Certified Public Accountants.

He started his career as an Auditor in Coopers & Lybrand, Sydney and later seconded to Coopers & Lybrand, Kuala Lumpur. He has extensive experience in banking industry. He was the Chief Internal Auditor for Malaysian Operations in Overseas Chinese Banking Corporation and Chung Khiaw Bank for the period from 1969 to 1971 and 1971 to 1973 respectively. He joined Lee Wah Bank Ltd in 1973 as Manager of Malaysia Central Office and later promoted to Director and Chief Executive Officer for Malaysian operations. He was Director and Chief Executive Officer in United Overseas Bank (M) Berhad for the period from 1994 to 1997. Before he joined Bank of China (Malaysia) Berhad in April 2000, he was a Director and Adviser in Asia Commercial Finance Berhad.

Appointed to the Board of SunCity on 26 November 2001 and also serves as a Member of the Audit Committee.

Current directorships in other public companies include Bank of China (Malaysia) Berhad and Amsteel Corporation Berhad.

Did not attend any Board Meeting held in the financial year as he was only appointed on 26 November 2001.

Notes:

1. Family Relationship with Director and/or Major Shareholder

None of the Directors has any family relationship with the other directors and/or major shareholders of SunCity.

2. Conflict of Interest

(a) *Tan Sri Dato' Seri (Dr) Cheah Fook Ling is a Director and Major Shareholder of Sunway Holdings Incorporated Berhad ("SunInc"). He has deemed interest in Sunwaymas Sdn Bhd and its subsidiaries via SunInc whose principal activity is similar to SunCity Group namely property development.*

(b) *Ms Low Siew Moi is a Director of Worldwide Holdings Berhad whose principal activity is similar to SunCity Group namely property development and investment.*

Save as disclosed, none of the other Directors has any conflict of interest with SunCity Group.

3. Conviction for Offences

None of the Directors has been convicted for offences within the past ten (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 Statement of Corporate Governance.