

Recurrent Related Party Transactions Of Revenue Or Trading Nature Of Sunway City Berhad ("SunCity") Group For The Financial Year Ended 31 December 2001

Classes of Related Parties	Nature of transactions Products/ Services	Purchases RM'000	Sales RM'000
(a) Sunway Holdings Incorporated Berhad ("SunInc") Group	- Procurement of building materials	691	-
	- Construction & related services*	5,411	-
	- Share registration, secretarial & management services	385	-
	- Insurance & related services	2,637	-
	- Rental of office space/premises	1,131	-
	- Rental of properties	-	703
	- Provision of hotel & related facilities; recreational facilities	-	881
	- Provision of medical services	-	188
- Provision of ticketing & tour related services	-	170	
(b) Sunway Construction Berhad ("SunCon") Group	- Procurement of construction & related services*	53,416	-
	- Rental of construction machineries	14	-
	- Rental of properties	-	265
	- Provision of hotel & related facilities; recreational facilities	-	181
	- Provision of medical services	-	289
	- Provision of ticketing & tour related services	-	370
(c) Sunway Building Technology Berhad ("SunTech") Group	- Procurement of building materials	19	-
	- Procurement of construction & related services*	19,691	-
	- Rental of properties	-	90
	- Provision of hotel & related facilities; recreational facilities	-	54
	- Provision of medical services	-	107
- Provision of ticketing & tour related services	-	37	
(d) SunCity's subsidiary - Sunway Pyramid Sdn Bhd	- Rental of properties	60	-
(e) - Buildtrend B.S.G. (M) Sdn Bhd Group - Sungei Way Enterprise (1988) Sdn Bhd - Sunway Hydraulic Industries Sdn Bhd	- Procurement of building materials, interior decorations & related services	437	-
	- Rental of construction machineries	36	-
	- Rental of properties	-	300
	- Provision of hotel & related facilities; recreational facilities	-	2
	- Provision of medical services	-	15
- Provision of ticketing & tour related services	-	18	
(f) PRK Builders Sdn Bhd	- Procurement of construction & related services*	59,179	-
	- Rental of properties	-	242
	- Provision of hotel & related facilities; recreational facilities	-	842
	- Provision of medical services	-	40
	- Provision of ticketing & tour related services	-	8

Recurrent Related Party Transactions Of Revenue Or Trading

Nature Of Sunway City Berhad ("SunCity") Group

For The Financial Year Ended 31 December 2001 (cont'd)

Classes of Related Parties	Nature of transactions Products/ Services	Purchases RM'000	Sales RM'000
(g) Perbadanan Kemajuan Negeri Selangor Group	- Procurement of construction & related services* and building materials	411	-
(h) Koperasi Tunas Muda Sungai Ara Berhad Group	- Procurement of construction & related services* and building materials	8,583	-
	- Provision of hotel & related facilities; recreational facilities	-	4
(i) Adasia (M) Sdn Bhd	- Procurement of advertising and related services	2,105	-
	- Provision of medical services	-	3
(j) CCM Chemicals Sdn Bhd	- Purchase of chemicals & related products	561	-
(k) Infra-Melia Sdn Bhd	- Rental of properties	-	129
	- Provision of hotel & related facilities; recreational facilities	-	40
	- Provision of medical services	-	2
(l) Asian Strategy & Leadership Incorporated Sdn Bhd	- Provision of hotel & related facilities; recreational facilities	-	133
	- Provision of medical services	-	8
	- Provision of ticketing & tour related services	-	12
(m) Sunway Technology Sdn Bhd Group	- Purchase of IT hardware, software, business solutions & related products and IT consultancy & related services	867	-
	- Provision of hotel & related facilities; recreational facilities	-	35
	- Provision of medical services	-	36
	- Provision of ticketing & tour related services	-	165
(n) Sunway College Sdn Bhd Group	- Rental of properties	-	10,312
	- Provision of hotel & related facilities; recreational facilities	-	230
	- Provision of medical services	-	217
	- Provision of ticketing & tour related services	-	534

Note:

* Include inter alia, main building works, piling works, substructure works, infra works, earth works, expenditure of prime cost sum ie. specialist sub-contractor works and supply contracts.

Recurrent Related Party Transactions Of Revenue Or Trading Nature Of Sunway City Berhad ("SunCity") Group For The Financial Year Ended 31 December 2001 (cont'd)

Relationships of Related Parties

- (a) Dato' Tan Kia Loke who is a Director of Sunway Medical Centre Sdn Bhd, a 58% owned subsidiary of SunCity with 0.002% direct interest in SunCity, is also a Director with interest (500,000 unexercised share options) in SunInc. Dato' Chew Chee Kin, a Director of **SunInc Group** and a shareholder of SunInc, was a Director of SunCity Group within the preceding 12 months and currently has 0.003% direct interest in SunCity. Tan Sri Dato' Seri (Dr) Cheah Fook Ling is a Director and Major Shareholder of SunCity and SunInc. Puan Sri Datin Seri Susan Cheah Seok Cheng who is a Director of Sunway Lagoon Club Berhad, a 84% owned subsidiary of SunCity and a shareholder of SunCity, is also a Director of Sunway Management Sdn Bhd, a wholly-owned subsidiary of SunInc and has direct as well as deemed interests in SunInc by virtue of Tan Sri Dato' Seri (Dr) Cheah Fook Ling, her spouse's direct and deemed interests in SunInc.
- (b) Dato' Tan Kia Loke is a Director of **SunCon Group** and a shareholder of SunCon. Dato' Chew Chee Kin, a Director and shareholder of SunCon, was a Director of SunCity Group within the preceding 12 months and currently has 0.003% direct interest in SunCity. Tan Sri Dato' Seri (Dr) Cheah Fook Ling who is a Director and Major Shareholder of SunCity, is also a Director and has direct as well as deemed interests in SunCon via SunInc. Sarena Cheah Yean Tih, the child of Tan Sri Dato' Seri (Dr) Cheah Fook Ling who is a Director of Sunway Lagoon Club Berhad, a 84% owned subsidiary of SunCity and a shareholder of SunCity, has direct and deemed interests in SunCon by virtue of her parent's direct and deemed interests in SunCon.
- (c) Dato' Haji Othman bin Mohd Taib, a Director and shareholder of SunTech, was a Director of SunCity within the preceding 12 months and currently has 0.45% direct interest in SunCity. Dato' Chew Chee Kin, a Director of **SunTech Group**, was a Director of SunCity Group within the preceding 12 months and currently has 0.003% direct interest in SunCity. Tan Sri Dato' Seri (Dr) Cheah Fook Ling who is a Director and Major Shareholder of SunCity, has deemed interest in SunTech via SunInc.
- (d) Government of Singapore Investment Corporation Pte Ltd which is a Major Shareholder of SunCity, is also a Major Shareholder of **Sunway Pyramid Sdn Bhd**, a 52% owned subsidiary of SunCity.
- (e) Dato' Razman M Hashim, a Director of SunCity Group with 0.01% direct interest in SunCity, was a deemed Major Shareholder of **Buildtrend B.S.G. (M) Sdn Bhd** via corporations where he has more than 15% shareholding within the preceding 12 months. Tan Sri Dato' Seri (Dr) Cheah Fook Ling has deemed interest in Buildtrend B.S.G.(M) Sdn Bhd via corporations where he has more than 15% shareholding. Puan Sri Datin Seri Susan Cheah Seok Cheng has deemed interest in Buildtrend B.S.G.(M) Sdn Bhd by virtue of her spouse's deemed interest in Buildtrend B.S.G. (M) Sdn Bhd.
- (f) Tan Sri Dato' Seri (Dr) Cheah Fook Ling has deemed interest in **Sungei Way Enterprise (1988) Sdn Bhd** via corporations where he has more than 15% shareholding. Puan Sri Datin Seri Susan Cheah Seok Cheng has deemed interest in Sungei Way Enterprise (1988) Sdn Bhd by virtue of her deemed interest as well as her spouse's deemed interest in Sungei Way Enterprise (1988) Sdn Bhd. Sarena Cheah Yean Tih also has deemed interest in Sungei Way Enterprise (1988) Sdn Bhd by virtue of her deemed interest as well as her parent's deemed interest in Sungei Way Enterprise (1988) Sdn Bhd.
- (g) Tan Sri Dato' Seri (Dr) Cheah Fook Ling has deemed interest in **Sunway Hydraulic Industries Sdn Bhd** via a corporation where he has more than 15% shareholding. Sarena Cheah Yean Tih has deemed interest in Sunway Hydraulic Industries Sdn Bhd by virtue of her deemed interest as well as her parent's deemed interest in Sunway Hydraulic Industries Sdn Bhd. Dato' Razman M Hashim, a Director of SunCity Group with 0.01% direct interest in SunCity, is also a Director and Major Shareholder of Sunway Hydraulic Industries Sdn Bhd.
- (h) Dato' Razman M Hashim, a Director of SunCity Group with 0.01% direct interest in SunCity, was a Director and Major Shareholder of **PRK Builders Sdn Bhd** within the preceding 12 months.
- (i) **Perbadanan Kemajuan Negeri Selangor** is a Major Shareholder of SunCity. Low Siew Moi is a nominee Director who represents Perbadanan Kemajuan Negeri Selangor's interest in SunCity.

Recurrent Related Party Transactions Of Revenue Or Trading

Nature Of Sunway City Berhad ("SunCity") Group

For The Financial Year Ended 31 December 2001 (cont'd)

- (j) **Koperasi Tunas Muda Sungai Ara Berhad** is a Major Shareholder of Sunway Tunas Sdn Bhd, a 70% owned subsidiary of SunCity.
- (k) Tan Sri Dato'Seri (Dr) Cheah Fook Ling has deemed interest in **Adasia (M) Sdn Bhd** via corporations where he has more than 15% shareholding. Puan Sri Datin Seri Susan Cheah Seok Cheng has deemed interest in Adasia (M) Sdn Bhd by virtue of her deemed interest as well as her spouse's deemed interest in Adasia (M) Sdn Bhd. Sarena Cheah Yean Tih is a Director and has deemed interest in Adasia (M) Sdn Bhd by virtue of her parent's deemed interest in Adasia (M) Sdn Bhd.
- (l) Dato' Lim Say Chong and Oh Kim Sun are Directors and deemed Major Shareholders of **CCM Chemicals Sdn Bhd** via a corporation where they have more than 15% shareholdings. They also hold 19% and 26% equity stake respectively in Sunway Lagoon Sdn Bhd, a 51% owned subsidiary of SunCity.
- (m) Puan Sri Datin Seri Susan Cheah Seok Cheng and Sarena Cheah Yean Tih are Directors and Major Shareholders of **Infra-Melia Sdn Bhd**.
- (n) Dato' Razman M Hashim, Tan Sri Dato'Seri (Dr) Cheah Fook Ling and Puan Sri Datin Seri Susan Cheah Seok Cheng are Directors of **Asian Strategy & Leadership Incorporated Sdn Bhd**. Dato' Chew Chee Kin, a Director of Asian Strategy & Leadership Incorporated Sdn Bhd was a Director of SunCity Group within the preceding 12 months and currently has 0.003% direct interest in SunCity. Tan Sri Dato' Seri (Dr) Cheah Fook Ling is a Major Shareholder of Asian Strategy & Leadership Incorporated Sdn Bhd while Puan Sri Datin Seri Susan Cheah Seok Cheng has deemed interest in Asian Strategy & Leadership Incorporated Sdn Bhd by virtue of her deemed interest as well as her spouse's direct and deemed interests in Asian Strategy & Leadership Incorporated Sdn Bhd.
- (o) Puan Sri Datin Seri Susan Cheah Seok Cheng and Sarena Cheah Yean Tih are Directors of **Sunway Technology Sdn Bhd Group**. Tan Sri Dato' Seri (Dr) Cheah Fook Ling has deemed interest in Sunway Technology Sdn Bhd via corporations where he has more than 15% shareholding. Puan Sri Datin Seri Susan Cheah Seok Cheng has deemed interest in Sunway Technology Sdn Bhd by virtue of her deemed interest as well as her spouse's deemed interest in Sunway Technology Sdn Bhd. Sarena Cheah Yean Tih also has deemed interest in Sunway Technology Sdn Bhd by virtue of her parent's deemed interest in Sunway Technology Sdn Bhd.
- (p) Dato'Razman M Hashim, Tan Sri Dato'Seri (Dr) Cheah Fook Ling and Puan Sri Datin Seri Susan Cheah Seok Cheng are Directors of **Sunway College Sdn Bhd Group**. Dato' Chew Chee Kin, a Director of Sunway College Sdn Bhd Group, was a Director of SunCity Group within the preceding 12 months and currently has 0.003% direct interest in SunCity. Tan Sri Dato' Seri (Dr) Cheah Fook Ling and Dato' Razman M Hashim have deemed interests in Sunway College Sdn Bhd via Sunway College Trust. Puan Sri Datin Seri Susan Cheah Seok Cheng has deemed interest in Sunway College Sdn Bhd by virtue of her spouse's deemed interest in Sunway College Sdn Bhd.