

Statement Accompanying Notice Of 19th Annual General Meeting

1. DIRECTORS WHO ARE STANDING FOR RE-ELECTION:

Tan Sri Dato' Seri (Dr) Cheah Fook Ling
Dato'Razman M Hashim
Mr Ngian Siew Siong
Mr Tan Siak Tee
Mr Lim Swe Guan

2. DETAILS OF ATTENDANCE OF DIRECTORS AT BOARD MEETINGS:

Six (6) Board Meetings were held during the financial year ended 31 December 2001. The attendance of the Directors was as follows:-

No.	Name of Director	Total Number of Meetings Attended	Percentage of Attendance
1.	Tan Sri Dato' Seri (Dr) Cheah Fook Ling	6/6	100
2.	Dato' Razman M Hashim	6/6	100
3.	Tan Sri Dato' IR Talha bin Haji Mohd Hashim	6/6	100
4.	Dato' Chew Chee Kin (<i>Resigned on 18 April 2001</i>)	1/1	100 *
5.	Dato' Haji Othman bin Mohd Taib (<i>Resigned on 18 April 2001</i>)	0/1	0 *
6.	Wong Choon Kee	6/6	100
7.	Ngian Siew Siong	6/6	100
8.	Ngeow Voon Yean	6/6	100
9.	Low Siew Moi	5/6	83
10.	Dr Seek Ngee Huat (<i>Resigned on 23 March 2001</i>)	0/1	0 *
11.	Teo Cheng Hiang, Richard (<i>Appointed on 23 March 2001; Resigned on 18 February 2002</i>)	5/5	100
12.	Teo Tong How (<i>Appointed on 18 April 2001</i>)	3/5	60 *
13.	Tan Siak Tee (<i>Appointed on 26 November 2001</i>)	0/0	0 *

* Reflects the number of Board Meetings held during the time the Director held office

3. PLACE, DATE AND TIME OF THE BOARD MEETINGS:

Place	Date	Time
Penthouse, Level 20, Menara Sunway Jalan Lagoon Timur, Bandar Sunway 46150 Petaling Jaya, Selangor Darul Ehsan	27 February 2001	10.30 a.m.
Penthouse, Level 20, Menara Sunway Jalan Lagoon Timur, Bandar Sunway 46150 Petaling Jaya, Selangor Darul Ehsan	31 May 2001	2.30 p.m.
Caymans 1, Level 10, Sunway Lagoon Resort Hotel Persiaran Lagoon, Bandar Sunway 46150 Petaling Jaya, Selangor Darul Ehsan	28 June 2001	2.30 p.m.

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Place	Date	Time
Penthouse, Level 20, Menara Sunway Jalan Lagoon Timur, Bandar Sunway 46150 Petaling Jaya, Selangor Darul Ehsan	30 August 2001	3.30 p.m.
Caribbean Room, Level 12, Sunway Lagoon Resort Hotel, Persiaran Lagoon, Bandar Sunway 46150 Petaling Jaya, Selangor Darul Ehsan	20 September 2001	2.30 p.m.
Penthouse, Level 20, Menara Sunway Jalan Lagoon Timur, Bandar Sunway 46150 Petaling Jaya, Selangor Darul Ehsan	26 November 2001	2.30 p.m.

4. DETAILS OF DIRECTORS WHO ARE STANDING FOR RE-ELECTION:

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. The details of his securities holdings are set out on page 108 of the Annual Report.

Attended all of the 6 Board Meetings held in the financial year. No family relationship with any director and/or major shareholder of SunCity. Has deemed interest in Sunwaymas Sdn Bhd and its subsidiaries via Sunway Holdings Incorporated Berhad, whose principal activity is similar to SunCity Group namely property development. No convictions for any offences within the past 10 years other than traffic offences.

Statement Accompanying Notice Of 19th Annual General Meeting (cont'd)

4. DETAILS OF DIRECTORS WHO ARE STANDING FOR RE-ELECTION: (cont'd)

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. Holds 30,000 ordinary shares of RM1.00 each and 400,000 unexercised share options in SunCity.

Attended all of the 6 Board Meetings held in the financial year. No family relationship with any director and/or major shareholder of SunCity. No conflict of interest with SunCity. No convictions for any offences within the past 10 years other than traffic offences.

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. Holds 10,000 ordinary shares of RM1.00 each and 350,000 unexercised share options in SunCity.

Attended all of the 6 Board Meetings held in the financial year. No family relationship with any director and/or major shareholder of SunCity. No conflict of interest with SunCity. No convictions for any offences within the past 10 years other than traffic offences.

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4. DETAILS OF DIRECTORS WHO ARE STANDING FOR RE-ELECTION: (cont'd)

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. No securities holdings in SunCity and its subsidiaries.

Did not attend any Board Meeting held in the financial year as he was only appointed on 26 November 2001. No family relationship with any director and/or major shareholder of SunCity. No conflict of interest with SunCity. No convictions for any offences within the past 10 years other than traffic offences.

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. No securities holdings in SunCity and its subsidiaries.

Did not attend any Board Meeting held in the financial year as he was only appointed in 2002. No family relationship with any director and/or major shareholder of SunCity. No conflict of interest with SunCity. No convictions for any offences within the past 10 years other than traffic offences.