

## Corporate Information

### BOARD OF DIRECTORS

**Chairman, Non-Independent Executive Director**

Tan Sri Dato' Seri (Dr) Cheah Fook Ling

**Deputy Chairman,  
Non-Independent Executive Director**

Datuk Razman M Hashim

**Managing Director,  
Non-Independent Executive Director**

Dato' Wong Choon Kee

**Deputy Managing Directors,  
Non-Independent Executive Directors**

Ngian Siew Siong - Property Development  
Ngeow Voon Yean - Property Investment

**Non-Independent Non-Executive Directors**

Low Siew Moi (f)  
Lim Swe Guan

**Senior Independent Non-Executive Director**

Tan Sri Dato' IR Talha Bin Haji Mohd Hashim

**Independent Non-Executive Directors**

Teo Tong How  
Tan Siak Tee

### AUDIT COMMITTEE

Tan Sri Dato' IR Talha Bin Haji Mohd Hashim  
*(Chairman)*  
Teo Tong How  
Tan Siak Tee  
Ngian Siew Siong

### EMPLOYEES' SHARE OPTION SCHEME COMMITTEE

Tan Sri Dato' Seri (Dr) Cheah Fook Ling *(Chairman)*  
Datuk Razman M Hashim  
Dato' Wong Choon Kee

### EXECUTIVE COMMITTEE OF THE BOARD

Dato' 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)*  
Teo Tong How  
Tan Sri Dato' Seri (Dr) Cheah Fook Ling

### REMUNERATION COMMITTEE

Tan Sri Dato' IR Talha Bin Haji Mohd Hashim  
*(Chairman)*  
Teo Tong How  
Tan Sri Dato' Seri (Dr) Cheah Fook Ling

### COMPANY SECRETARIES

Puan Sri Datin Seri Susan Cheah Seok Cheng  
(MIA 5601)  
Tan Kim Aun (MAICSA 7002988)

## Corporate Information *(cont'd)*

### 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

### 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.  
Helen & Co.  
Sidek Teoh Wong & Dennis  
Susie See, Norbaya & Cheah

### PRINCIPAL BANKERS

HSBC Bank Malaysia Berhad  
Malayan Banking Berhad  
AmMerchant Bank Berhad  
Public Bank Berhad  
United Overseas Bank (Malaysia) Berhad

### STOCK EXCHANGE LISTING

Main Board of The Kuala Lumpur  
Stock Exchange

### WEBSITE ADDRESS

[www.sunway.com.my](http://www.sunway.com.my)