

Recurrent Related Party Transactions Of Revenue Or Trading Nature Of Sunway City Berhad ("Suncity") Group

For The Financial Year Ended 31 December 2002

Classes of Related Parties	<u>Nature of transactions</u> Products/ Services	Purchases RM'000	Sales RM'000
(a) Sunway Holdings Incorporated Berhad ("Suninc") Group	- Construction & related services*.	4,626	-
	- Share registration, secretarial & management services.	192	-
	- Insurance & related services.	2,847	-
	- Rental of office space/premises.	1,485	-
	- Rental of properties.	-	433
	- Provision of hotel & related facilities and recreational facilities.	-	858
	- Provision of medical services.	-	166
	- Provision of ticketing & tour related services.	-	280
	- Provision of property management services.	-	118
(b) Sunway Construction Berhad ("Suncon") Group	- Procurement of construction & related services*.	88,409	-
	- Rental of properties.	-	229
	- Provision of hotel & related facilities and recreational facilities.	-	271
	- Provision of medical services.	-	370
	- Provision of ticketing & tour related services.	-	288
(c) Sunway Building Technology Berhad ("Suntech") Group	- Procurement of building materials.	1	-
	- Procurement of construction & related services*.	19,012	-
	- Rental of properties.	-	576
	- Provision of hotel & related facilities and recreational facilities.	-	45
	- Provision of medical services.	-	124
- Provision of ticketing & tour related services.	-	31	
(d) - 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.	15	-
	- Rental of properties.	-	195
	- Provision of medical services.	-	20
	- Provision of ticketing & tour related services.	-	29
(e) Perbadanan Kemajuan Negeri Selangor Group	- Procurement of construction & related services* and building materials.	9	-

Recurrent Related Party Transactions Of Revenue Or Trading Nature Of Sunway City Berhad ("Suncity") Group For The Financial Year Ended 31 December 2002 (Cont'd)

Classes of Related Parties	<u>Nature of transactions</u> Products/ Services	Purchases	Sales
		RM'000	RM'000
(f) Koperasi Tunas Muda Sungai Ara Berhad Group	- Procurement of construction & related services* and building materials.	7,973	-
(g) Adasia (M) Sdn Bhd	- Procurement of advertising and related services.	2,759	-
	- Provision of medical services.	-	1
(h) CCM Chemicals Sdn Bhd	- Purchase of chemicals & related products.	537	-
(i) Asian Strategy & Leadership Incorporated Sdn Bhd	- Participation in seminars, events & conferences.	4	-
	- Provision of medical services.	-	2
	- Provision of ticketing & tour related services.	-	68
(j) Sunway Technology Sdn Bhd Group	- Purchase of IT hardware, software, business solutions & related products and IT consultancy & related services.	282	-
	- Provision of hotel & related facilities and recreational facilities.	-	4
	- Provision of medical services.	-	40
	- Provision of ticketing & tour related services.	-	121
(k) Akitek Akiprima Sdn Bhd	- Procurement of architectural related services.	321	-
(l) Dekon Sdn Bhd Group	- Procurement of construction & related services*.	11,746	-
	- Procurement of landscaping services.	928	-
	- Provision of hotel & related facilities and recreational facilities.	-	3
	- Provision of medical services.	-	12
	- Provision of ticketing & tour related services.	-	3
(m) Infra-Melia Sdn Bhd	- Rental of properties.	-	98
	- Provision of hotel & related facilities and recreational facilities.	-	18
(n) Perusahaan Indah Sdn Bhd	- Provision of property management services.	-	3

Recurrent Related Party Transactions Of Revenue Or Trading Nature Of Sunway City Berhad ("Suncity") Group For The Financial Year Ended 31 December 2002 (Cont'd)

Classes of Related Parties	<u>Nature of transactions</u> Products/ Services	Purchases RM'000	Sales RM'000	
(o) Sunway College Sdn Bhd Group	- Rental of properties.	-	10,322	
	- Provision of hotel & related facilities and recreational facilities.	-	333	
	- Provision of medical services.	-	256	
	- Provision of ticketing & tour related services.	-	538	
(p) <u>Suncity's subsidiaries</u>				
	- Sunway Damansara Sdn Bhd	- Provision of hotel & related facilities and recreational facilities.	-	3
		- Provision of medical services.	-	8
	- Sunway Montez Sdn Bhd	- Provision of hotel & related facilities and recreational facilities.	-	1
		- Provision of medical services.	-	1
	- Sunway Pyramid Sdn Bhd	- Rental of properties.	-	202
		- Provision of hotel & related facilities and recreational facilities.	-	231
		- Provision of medical services.	-	102
		- Provision of ticketing & tour related services.	-	7

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.

Relationships of Related Parties

- (a) Dato' Tan Kia Loke who is a Director with interest (unexercised options) in **Suninc**, was a Director of Sunway Medical Centre Berhad, a 61% owned subsidiary of Suncity within the preceding 12 months and has 0.002% direct interest in Suncity. Yau Kok Seng who is a Director of Sunway Medical Centre Berhad, is also a Director with interest (unexercised options) in Suninc. 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. Sarena Cheah Yean Tih, the child of Tan Sri Dato' Seri (Dr) Cheah Fook Ling is a Director of Sunway Lagoon Club Berhad, a 84% owned subsidiary of Suncity and has direct as well as deemed interests in Suncity by virtue of her parent's direct and deemed interests in Suncity.
- (b) Dato' Tan Kia Loke who is a Director of Suncon Group and a shareholder of **Suncon**, was a Director of Sunway Medical Centre Berhad, a 61% owned subsidiary of Suncity within the preceding 12 months and has 0.002% 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 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.

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- (c) Tan Sri Dato' Seri (Dr) Cheah Fook Ling who is a Director and Major Shareholder of Suncity, has deemed interest in **Suntech** via Suninc. Dato' Tan Kia Loke who is a Director of Suntech, was a Director of Sunway Medical Centre Berhad, a 61% owned subsidiary of Suncity within the preceding 12 months and has 0.002% direct interest in Suncity.
- (d) 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.
- (e) 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.
- (f) 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. Datuk 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.
- (g) **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.
- (h) **Koperasi Tunas Muda Sungai Ara Berhad** is a Major Shareholder with 30% interest in Sunway Tunas Sdn Bhd. Sunway Tunas Sdn Bhd is a 70% owned subsidiary of Suncity.
- (i) 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.
- (j) 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.
- (k) Datuk 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**. 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.

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For The Financial Year Ended 31 December 2002 (Cont'd)

- (l) 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.
- (m) Cheah Teik Jin, the brother of Puan Sri Datin Seri Susan Cheah Seok Cheng, is a Director and Major Shareholder of **Akitek Akiprima Sdn Bhd**.
- (n) Datuk Razman M Hashim who is a Director and shareholder of Suncity, has deemed interest in **Dekon Sdn Bhd** via a corporation where he has more than 15% shareholding.
- (o) Puan Sri Datin Seri Susan Cheah Seok Cheng and Sarena Cheah Yean Tih are Directors and Major Shareholders of **Infra-Melia Sdn Bhd**.
- (p) Tan Sri Dato' Seri (Dr) Cheah Fook Ling and Puan Sri Datin Seri Susan Cheah Seok Cheng have deemed interests in **Perusahaan Indah Sdn Bhd** via Sungei Way Corporation Sdn Bhd where they have more than 15% shareholdings.
- (q) Datuk 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. Tan Sri Dato' Seri (Dr) Cheah Fook Ling and Datuk 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.
- (r) Perbadanan Kemajuan Negeri Selangor, a Major Shareholder of Suncity is also a Major Shareholder with 40% equity in both **Sunway Damansara Sdn Bhd** and **Sunway Monterez Sdn Bhd**. Suncity has 60% interest each in Sunway Damansara Sdn Bhd and Sunway Monterez Sdn Bhd.
- (s) Government of Singapore Investment Corporation Pte Ltd, a Major Shareholder of Suncity is also a Major Shareholder of **Sunway Pyramid Sdn Bhd**, a 52% owned subsidiary of Suncity. Government of Singapore Investment Corporation Pte Ltd has 48% deemed interest in Sunway Pyramid Sdn Bhd by virtue of Section 6A of the Companies Act, 1965.