

Corporate Information

BOARD OF DIRECTORS

**Executive Chairman,
Non-Independent Executive Director**
Tan Sri Dato'Seri (Dr) Cheah Fook Ling

**Deputy Executive 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 Siak Tee

REMUNERATION COMMITTEE

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

GROUPRISK MANAGEMENT COMMITTEE

Dato' Wong Choon Kee *(Chairman)*
Ngian Siew Siong
Ngeow Voon Yean
Yuen Kam Wah
Lee Weng Keng
Wang Yeong Khang

COMPANY SECRETARIES

Puan Sri Datin Seri (Dr) Susan Cheah Seok Cheng
(MIA5601)
Tan Kim Aun (MAICSA7002988)

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

SHARE 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

PRINCIPAL BANKERS

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

STOCK EXCHANGE LISTING

Main Board of Bursa Malaysia Securities Berhad
(Formerly known as Malaysia Securities Exchange Berhad)

WEBSITE ADDRESS

www.sunway.com.my