

## Directors' Interests In Shares And Options Of The Company And Its Subsidiary Companies As At 30 April 2004

	Ordinary Shares of RM1.00 each	
	No.	%
<b>Direct Interest</b>		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	10,823,251	2.69
Datuk Razman M Hashim	30,000	0.01
Tan Sri Dato' Ir Talha Bin Haji Mohd Hashim	10,000	#
Dato' Wong Choon Kee	31,000	0.01
Ngian Siew Siong	10,000	#
Ngeow Voon Yean	-	-
Low Siew Moi	-	-
Teo Tong How	-	-
Tan Siak Tee	-	-
Lim Swe Guan	-	-
<b>Deemed Interest</b>		
Tan Sri Dato' Seri (Dr) Cheah Fook Ling *	160,003,017	39.70

### Options over Ordinary Shares of RM1.00 each No.

<b>Direct Interest</b>	
Tan Sri Dato' Seri (Dr) Cheah Fook Ling	1,000,000
Datuk Razman M Hashim	700,000
Dato' Wong Choon Kee	700,000
Ngian Siew Siong	700,000
Ngeow Voon Yean	700,000

By virtue of Tan Sri Dato' Seri (Dr) Cheah Fook Ling's substantial interest in the shares of Sunway City Berhad ("SunCity"), he is also deemed to have a substantial interest in the shares of the subsidiary companies of SunCity to the extent SunCity has an interest.

*Notes:*

# *Negligible*

\* *Deemed interest through Active Equity Sdn Bhd, Active Builder Sdn Bhd, Jef-San Enterprise Sdn Bhd, Sungei Way Corporation Sdn Bhd, spouse and child*