

Recurrent Related Party Transactions Of Revenue Or Trading Nature Of Sunway City Berhad (“SunCity”) Group

The details of the Recurrent Related Party Transactions conducted pursuant to the Shareholders’ Mandate during the financial year ended 31 December 2003 are as follows:-

Classes of Related Parties	<u>Nature of transactions</u> Products/ Services	Purchases RM’000	Sales RM’000
(a) Sunway Holdings Incorporated Berhad ("SunInc") Group	- Procurement of building materials	1,706	-
	- Construction & related services*.	2,738	-
	- Share registration, secretarial & management services.	492	-
	- Insurance & related services.	3,660	-
	- Rental of office space/premises. ⁽¹⁾	690	-
	- Rental of premises/properties. ⁽²⁾	-	2,355
	- Provision of hotel & related services and recreational facilities.	-	647
	- Provision of medical services.	-	187
	- Provision of ticketing & tour related services.	-	332
(b) Sunway Construction Berhad ("SunCon") Group	- Procurement of construction & related services*.	107,281	-
	- Rental of premises/properties. ⁽³⁾	-	283
	- Provision of hotel & related services and recreational facilities.	-	848
	- Provision of medical services.	-	505
	- Provision of ticketing & tour related services.	-	165
(c) Dolomite Corporation Berhad (Formerly known as Sunway Building Technology Berhad ("SunTech") Group	- Procurement of building materials.	874	-
	- Procurement of construction & related services*.	2,504	-
	- Rental of premises/properties. ⁽⁴⁾	-	253
	- Provision of hotel & related services and recreational facilities.	-	17
	- Provision of medical services.	-	21
	- Provision of ticketing & tour related services.	-	32
(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.	772	-
	- Rental of construction machineries.	3	-
	- Rental of premises/properties. ⁽⁵⁾	-	224
	- Provision of medical services.	-	46
	- Provision of ticketing & tour related services.	-	31
	- Provision of hotel & related services and recreational facilities.	-	2
(e) Jef-San Enterprise Sdn Bhd	- Rental of premises. ⁽⁶⁾	264	-

Recurrent Related Party Transactions Of Revenue Or Trading Nature Of Sunway City Berhad (“SunCity”) Group *(Cont’d)*

Classes of Related Parties	<u>Nature of transactions</u> Products/ Services	Purchases RM’000	Sales RM’000
(f) Perbadanan Kemajuan Negeri Selangor Group	- Procurement of construction & related services* and building materials.	25,239	-
(g) Koperasi Tunas Muda Sungai Ara Berhad Group	- Procurement of construction & related services* and building materials.	3,276	-
(h) Adasia (M) Sdn Bhd	- Procurement of advertising and related services.	2,591	-
	- Provision of medical services.	-	6
(i) CCM Chemicals Sdn Bhd	- Purchase of chemicals & related products.	270	-
(j) Asian Strategy & Leadership Incorporated Sdn Bhd	- Participation in seminars, events & conferences.	1	-
	- Provision of medical services.	-	9
	- Provision of ticketing & tour related services.	-	57
	- Provision of hotel & related services and recreational facilities.	-	1
(k) Sunway Technology Sdn Bhd Group	- Purchase of IT hardware, software, business solutions & related products and IT consultancy & related services.	1,468	-
	- Provision of hotel & related services and recreational facilities.	-	7
	- Provision of medical services.	-	40
	- Provision of ticketing & tour related services.	-	46
(l) Akitek Akiprima Sdn Bhd	- Procurement of architectural related services.	798	-
(m) Dekon Sdn Bhd Group	- Procurement of construction & related services*.	63,867	-
	- Procurement of landscaping services.	1,118	-
	- Provision of hotel & related services and recreational facilities.	-	3
	- Provision of medical services.	-	16
	- Provision of ticketing & tour related services.	-	2

Recurrent Related Party Transactions Of Revenue Or Trading Nature Of Sunway City Berhad (“SunCity”) Group *(Cont’d)*

Classes of Related Parties	<u>Nature of transactions</u> Products/ Services	Purchases RM’000	Sales RM’000
(n) PRK Builders Sdn Bhd	- Procurement of construction & related services.	47,686	-
(o) Sunway College Sdn Bhd Group	- Rental of premises/properties. ⁽⁷⁾ - Provision of hotel & related services and recreational facilities. - Provision of medical services. - Provision of ticketing & tour related services.	- - - -	10,328 221 302 651
(p) <u>Suncity’s subsidiaries</u>			
- Sunway Damansara Sdn Bhd	- Provision of hotel & related services and recreational facilities. - Provision of medical services.	- -	17 7
- Sunway Monterez Sdn Bhd	- Provision of medical services.	-	5
- Sunway D’Mont Kiara Sdn Bhd	- Provision of ticketing & tour related services. - Provision of medical services.	- -	27 1
- Sunway Pyramid Sdn Bhd and its wholly-owned subsidiary, Sunway Parking Management Sdn Bhd	- Provision of hotel & related services and recreational facilities. - Provision of medical services. - Rental of premises/properties. ⁽⁸⁾ - Provision of ticketing & tour related services.	2,343 - - -	174 56 268 4

Notes:

* 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.

The addresses of the office space, premises and properties are:

- (1) Lobby Level, Levels 3, 19 & 20, Menara Sunway, Jalan Lagoon Timur, 46150 Petaling Jaya, Selangor Darul Ehsan.
- (2) Jalan PJS 7/16, Bandar Sunway, 46150 Petaling Jaya, Selangor and Jalan PJS 11/26, Bandar Sunway, 46150 Petaling Jaya, Selangor.
- (3) Jalan PJS 7/16, Bandar Sunway, 46150 Petaling Jaya, Selangor and Part of HS(D) 23567, PT 9315, Mukim Damansara, Daerah Petaling, Selangor.
- (4) Jalan PJS 7/16, Bandar Sunway, 46150 Petaling Jaya, Selangor and Part of HS(D) 23567, PT 9315, Mukim Damansara, Daerah Petaling, Selangor.
- (5) Jalan PJS 7/16, Bandar Sunway, 46150 Petaling Jaya, Selangor and Jalan PJS 11/26, Bandar Sunway, 46150 Petaling Jaya, Selangor.
- (6) No. 36, Lorong Bukit Pantai 8, Pantai Hill, 59100 Kuala Lumpur.
- (7) No. 5, Jalan Kolej, Bandar Sunway, 46150 Petaling Jaya, Selangor and Jalan PJS 7/16, Bandar Sunway, 46150 Petaling Jaya, Selangor.
- (8) Jalan PJS 7/16, Bandar Sunway, 46150 Petaling Jaya, Selangor and PT43, Jalan PJS 11/28A, Bandar Sunway, 46150 Petaling Jaya, Selangor.

Recurrent Related Party Transactions Of Revenue Or Trading Nature Of Sunway City Berhad (“SunCity”) Group *(Cont’d)*

Provision of Financial Assistance	Classes of Related Parties	RM’000
	<u>SunCity’s Subsidiaries</u>	
(a) Pooling of funds via a centralized treasury management function or such similar arrangements on a short or medium term basis (ie. for a duration not exceeding 3 years).	Sunway Damansara Sdn Bhd	492
	Sunway Monterez Sdn Bhd	38
	Sunway D’Mont Kiara Sdn Bhd	206
(b) Provision of guarantee, indemnity or such other collateral to or in favour of another person which is necessary in order to procure a contract or secure work from the other person to commence and/or complete a contract or work for the SunCity Group.	Sunway D’Mont Kiara Sdn Bhd	994

Relationship of Related Parties

(a) SunInc Group

Yau Kok Seng who is a Director of Sunway Medical Centre Berhad, a 61% owned subsidiary of SunCity, is also a Director with direct interest in SunInc. Tan Sri Dato’ Seri (Dr) Cheah Fook Ling is a Director and Major Shareholder of SunCity and SunInc. Puan Sri Datin Seri (Dr) Susan Cheah Seok Cheng, the spouse of Tan Sri Dato’ Seri (Dr) Cheah Fook Ling, 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 she has direct as well as deemed interests in SunInc by virtue of 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 and she has direct as well as deemed interests in SunCity by virtue of her parent’s direct and deemed interests in SunCity.

(b) SunCon Group

Tan Sri Dato’ Seri (Dr) Cheah Fook Ling who is a Director and Major Shareholder of SunCity, is also a Director with direct and deemed interests in SunCon via SunInc. Sarena Cheah Yean Tih who is a Director of Sunway Lagoon Club Berhad and a shareholder of SunCity, has direct and deemed interests in SunCon by virtue of her parent’s direct and deemed interests in SunCon.

(c) SunTech Group

Yau Kok Seng who is a Director of Sunway Medical Centre Berhad, a 61% owned subsidiary of SunCity, was a Director of SunTech within the preceding 12 months. Tan Sri Dato’ Seri (Dr) Cheah Fook Ling who is a Director and Major Shareholder of SunCity, was a deemed Major Shareholder of SunTech within the preceding 12 months.

(d) Buildtrend B.S.G. (M) Sdn Bhd Group

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 (Dr) 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) Sungei Way Enterprise (1988) Sdn Bhd

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 (Dr) 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 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.

Recurrent Related Party Transactions Of Revenue Or Trading Nature Of Sunway City Berhad (“SunCity”) Group *(Cont’d)*

(f) Sunway Hydraulic Industries Sdn Bhd

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) Jef-San Enterprise Sdn Bhd

Puan Sri Datin Seri (Dr) Susan Cheah Seok Cheng and Sarena Cheah Yean Tih are Directors of Jef-San Enterprise Sdn Bhd. Tan Sri Dato’ Seri (Dr) Cheah Fook Ling and Puan Sri Datin Seri (Dr) Susan Cheah Seok Cheng are Major Shareholders of Jef-San Enterprise Sdn Bhd.

(h) Perbadanan Kemajuan Negeri Selangor Group

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.

(i) Koperasi Tunas Muda Sungai Ara Berhad Group

Koperasi Tunas Muda Sungai Ara Berhad is a Major Shareholder with 30% direct interest in Sunway Tunas Sdn Bhd. Sunway Tunas Sdn Bhd is a 70% owned subsidiary of SunCity.

(j) Adasia (M) Sdn Bhd

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 (Dr) 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 deemed interest as well as her parent’s deemed interest in Adasia (M) Sdn Bhd.

(k) CCM Chemicals Sdn Bhd

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 have 19% and 26% direct interests respectively in Sunway Lagoon Sdn Bhd, a 51% owned subsidiary of SunCity.

(l) Asian Strategy & Leadership Incorporated Sdn Bhd

Datuk Razman M Hashim and Tan Sri Dato’ Seri (Dr) Cheah Fook Ling are Directors of SunCity and 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. Puan Sri Datin Seri (Dr) Susan Cheah Seok Cheng is a Director and she 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.

Recurrent Related Party Transactions Of Revenue Or Trading Nature Of Sunway City Berhad (“SunCity”) Group *(Cont’d)*

(m) Sunway Technology Sdn Bhd Group

Puan Sri Datin Seri (Dr) 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 (Dr) 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 has deemed interest in Sunway Technology Sdn Bhd by virtue of her deemed interest as well as her parent’s deemed interest in Sunway Technology Sdn Bhd.

(n) Akitek Akiprima Sdn Bhd

Cheah Teik Jin, the brother of Puan Sri Datin Seri (Dr) Susan Cheah Seok Cheng, is a Director and Major Shareholder of Akitek Akiprima Sdn Bhd.

(o) Dekon Sdn Bhd Group

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.

(p) PRK Builders Sdn Bhd

Sungei Way Corporation Sdn Bhd is the Major Shareholder of PRK Builders Sdn Bhd. Tan Sri Dato’ Seri (Dr) Cheah Fook Ling is a deemed Major Shareholder of Sungei Way Corporation Sdn Bhd via corporations where he has more than 15% shareholding.

(q) Sunway College Sdn Bhd Group

Datuk Razman M Hashim and Tan Sri Dato’ Seri (Dr) Cheah Fook Ling are Directors of SunCity and 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 (Dr) Susan Cheah Seok Cheng is a Director of Sunway College Sdn Bhd Group and she has deemed interest in Sunway College Sdn Bhd by virtue of her spouse’s deemed interest in Sunway College Sdn Bhd.

(r) Sunway Damansara Sdn Bhd, Sunway Monterez Sdn Bhd and Sunway D’Mont Kiara Sdn Bhd

Perbadanan Kemajuan Negeri Selangor, a Major Shareholder of SunCity is also a Major Shareholder with 40% interest in both Sunway Damansara Sdn Bhd and Sunway Monterez Sdn Bhd as well as 30% deemed interest in Sunway D’Mont Kiara Sdn Bhd by virtue of Section 6A of the Companies Act, 1965. SunCity has 60% interest each in Sunway Damansara Sdn Bhd and Sunway Monterez Sdn Bhd as well as 70% interest in Sunway D’Mont Kiara Sdn Bhd.

(s) Sunway Pyramid Sdn Bhd and Sunway Parking Management Sdn Bhd

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 interests in Sunway Pyramid Sdn Bhd and Sunway Parking Management Sdn Bhd (a wholly-owned subsidiary of Sunway Pyramid Sdn Bhd) by virtue of Section 6A of the Companies Act, 1965.