

## 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

**Senior Managing Director,  
Non-Independent Executive Director**  
Dato' Wong Choon Kee

**Managing Directors,  
Non-Independent Executive Directors**  
Ngian Siew Siong - Property Development  
Ngeow Voon Yearn - Property Investment

**Chief Financial Officer,  
Non-Independent Executive Director**  
Wang Yeong Khang (*Alternate Director to  
Dato' Wong Choon Kee*)

**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 Yearn  
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

### GROUP RISK MANAGEMENT COMMITTEE

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

### COMPANY SECRETARIES

Puan Sri Datin Seri (Dr) Susan Cheah Seok Cheng  
(MIA 5601)  
Tan Kim Aun (MAICSA 7002988)  
Lee Suan Choo (MAICSA 7017562)

## 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) 5639-8889  
Fax No: (03) 5639-9507

### 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) 5639-8889  
Fax No: (03) 5639-9507

### AUDITORS

Ernst & Young  
Chartered Accountants

### SOLICITORS

David Lingam & Co.  
Helen & Co.  
Wang Kuo Shing & Co.

### PRINCIPAL BANKERS

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

### STOCK EXCHANGE LISTING

Main Board of Bursa Malaysia Securities Berhad

### WEBSITE ADDRESS

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