

DIRECTORS' INTERESTS IN SHARES AND OPTIONS OVER ORDINARY SHARES OF THE COMPANY AND ITS SUBSIDIARY COMPANIES

As At 25 April 2005

Ordinary Shares of RM1.00 each
No. %

Direct Interest

Tan Sri Dato' Seri (Dr) Cheah Fook Ling	11,403,251	2.77
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	60,000	0.01
Wang Yeong Khang (<i>Alternate Director to Dato' Wong Choon Kee</i>)	2,000	#

Deemed Interest

Tan Sri Dato' Seri (Dr) Cheah Fook Ling *	167,525,917	40.69
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Options over Ordinary Shares of RM1.00 each
No.

Direct Interest

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	650,000
Ngeow Voon Yean	700,000
Wang Yeong Khang (<i>Alternate Director to Dato' Wong Choon Kee</i>)	600,000

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 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*