

RECURRENT RELATED PARTY TRANSACTIONS

The details of the Recurrent Related Party Transactions of revenue or trading nature of Sunway City Berhad ("SunCity") Group conducted pursuant to the Shareholders' Mandate during the financial year ended 31 December 2004 are as follows:-

Classes of Related Parties	Nature of transactions Products/ Services	Purchases	Sales	
		RM'000	RM'000	
(a) Sunway Holdings Incorporated Berhad ("SunInc") Group	- Procurement of building materials.	1,498	-	
	- Procurement of construction and related services.*	107,921	-	
	- Share registration, secretarial and management services.	580	-	
	- Insurance and related services.	3,483	-	
	- Rental of office space/premises and properties. ⁽¹⁾	-	5,382	
	- Rendering of recreational facilities.	-	124	
	- Provision of hotel and related services.	-	862	
	- Provision of ticketing and tour related services.	-	688	
	- Provision of medical services.	-	757	
	- Provision of project management services.	-	56	
(b) Sunway Infrastructure Berhad ("SunInfra") Group	- Rendering of recreational facilities.	-	1	
	- Provision of hotel and related services.	-	49	
	- Provision of ticketing and tour related services.	-	22	
	- Provision of medical services.	-	5	
(c) <u>SunCity's subsidiaries</u>	• Sunway Damansara Sdn Bhd	- Provision of hotel and related services.	-	6
	- Provision of ticketing and tour related services.	-	5	
	- Provision of medical services.	-	24	
	- Rental of office space/premises. ⁽²⁾	-	552	
	- Provision of IT & financial related services and other related services.	-	96	
	• Sunway Monterez Sdn Bhd	- Provision of hotel and related services.	-	2
	- Provision of medical services.	-	3	
	- Provision of IT network, internet, lotus notes and related services.	-	3	
	- Provision of IT & financial related services and other related services.	-	25	
	• Sunway D'Mont Kiara Sdn Bhd	- Provision of hotel and related services.	-	3
	- Provision of ticketing and tour related services.	-	7	
	- Provision of medical services.	-	2	
	- Provision of IT network, internet, lotus notes and related services.	-	3	
	- Provision of IT & financial related services and other related services.	-	25	
	• Sunway Pyramid Sdn Bhd and its wholly-owned subsidiary, Sunway Parking Management Sdn Bhd	- Rendering of recreational facilities.	-	31
	- Provision of hotel and related services.	-	143	
	- Provision of ticketing and tour related services.	-	59	
	- Provision of medical services.	-	122	
	- Rental of premises/properties. ⁽³⁾	-	1,900	
	- Provision of IT network, internet, lotus notes and related services.	-	29	
- Provision of IT & financial related services and other related services.	-	234		

RECURRENT RELATED PARTY TRANSACTIONS *(Cont'd)*

	Classes of Related Parties	Nature of transactions Products/ Services	Purchases	Sales
			RM'000	RM'000
(d)	Buildtrend B.S.G. (M) Sdn Bhd Group	- Procurement of interior decorations and related services.	1,623	-
(e)	Sungei Way Enterprise (1988) Sdn Bhd	- Procurement of building materials. - Rental of premises/properties. ⁽⁴⁾	13 -	- 55
(f)	Sunway Hydraulic Industries Sdn Bhd	- Provision of ticketing and tour related services. - Provision of medical services. - Rental of space/premises. ⁽⁵⁾	- - -	10 2 2
(g)	Jef-San Enterprise Sdn Bhd	- Rental of premises. ⁽⁶⁾ - Provision of ticketing and tour related services. - Provision of medical services.	198 - -	- 2 16
(h)	Perbadanan Kemajuan Negeri Selangor Group	- Procurement of land and land related services. - Procurement of building materials.	10,629 17,179	- -
(i)	Koperasi Tunas Muda Sungai Ara Berhad Group	- Procurement of construction and related services.*	1,204	-
(j)	Adasia (M) Sdn Bhd	- Procurement of advertising and related services. - Provision of medical services.	2,194 -	- 5
(k)	CCM Chemicals Sdn Bhd	- Purchase of chemicals and related products.	332	-
(l)	Asian Strategy & Leadership Incorporated Sdn Bhd	- Participation in seminars, events and conferences. - Rendering of recreational facilities. - Provision of ticketing and tour related services. - Provision of medical services. - Rental of space/premises. ⁽⁷⁾	17 - - - -	- 1 35 21 1
(m)	Sunway Technology Sdn Bhd Group	- Purchase of IT hardware, software, business solutions and related products; procurement of IT consultancy and related services. - Provision of hotel and related services. - Provision of ticketing and tour related services. - Provision of medical services. - Rental of office space/premises. ⁽⁸⁾	302 - - - -	- 3 37 30 335
(n)	Sunway College Sdn Bhd Group	- Participation in seminars, events and conferences. - Rendering of recreational facilities. - Provision of hotel and related services. - Provision of ticketing and tour related services. - Provision of medical services. - Rental of premises/properties. ⁽⁹⁾	11 - - - - -	- 17 66 212 230 10,260

RECURRENT RELATED PARTY TRANSACTIONS (Cont'd)

Classes of Related Parties	Nature of transactions	Purchases RM'000	Sales RM'000
	Products/ Services		
(o) Akitek Akiprima Sdn Bhd	- Procurement of architectural related services.	1,211	-
(p) Dekon Sdn Bhd Group	- Procurement of construction and related services*.	128,503	-
	- Procurement of landscaping services, nursery plants and related products.	1,738	-
	- Rendering of recreational facilities.	-	2
	- Provision of ticketing and tour related services.	-	5
	- Provision of medical services.	-	8
	- Rental of office space/premises. ⁽¹⁰⁾	-	54
(q) PRK Builders Sdn Bhd	- Procurement of construction and related services.*	12,454	-

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 as follows:-

- (1) Menara Annex and Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 46150 Petaling Jaya, Selangor; Jalan PJS 7/16, Bandar Sunway, 46150 Petaling Jaya, Selangor and Jalan PJS 11/26, Bandar Sunway, 46150 Petaling Jaya, Selangor.
- (2) Level 3, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 46150 Petaling Jaya, Selangor.
- (3) No. 3, Jalan PJS 11/15, Bandar Sunway, 46150 Petaling Jaya, Selangor.
- (4) Jalan PJS 7/16, Bandar Sunway, 46150 Petaling Jaya, Selangor and Jalan PJS 11/26, Bandar Sunway, 46150 Petaling Jaya, Selangor.
- (5) Basement Level, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 46150 Petaling Jaya, Selangor.
- (6) No. 36, Lorong Bukit Pantai 8, Pantai Hill, 59100 Kuala Lumpur.
- (7) Basement Level, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 46150 Petaling Jaya, Selangor.
- (8) Menara Annex and Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 46150 Petaling Jaya, Selangor.
- (9) No. 5, Jalan Kolej, Bandar Sunway, 46150 Petaling Jaya, Selangor and Jalan PJS 7/16, Bandar Sunway, 46150 Petaling Jaya, Selangor.
- (10) Basement Level & Level 1, Menara Sunway, Jalan Lagoon Timur, Bandar Sunway, 46150 Petaling Jaya, Selangor.

RECURRENT RELATED PARTY TRANSACTIONS *(Cont'd)*

Provision of Financial Assistance	Classes of Related Parties	RM'000
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.	<u>SunCity's subsidiaries</u>	
	- Sunway D'Mont Kiara Sdn Bhd	40,994
	- Sunway Pyramid Sdn Bhd	5,050

Relationship of Related Parties with SunCity Group

(a) SunInc Group

Tan Sri Dato' Seri (Dr) Cheah Fook Ling is a Director and Major Shareholder of SunCity Group and SunInc Group. 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 a shareholder of SunInc. Sarena Cheah Yean Tih, the child of Tan Sri Dato' Seri (Dr) Cheah Fook Ling is a Director of Sunway Lagoon Club Berhad as well as a shareholder of SunCity and SunInc. Evan Cheah Yean Shin, the child of Tan Sri Dato' Seri (Dr) Cheah Fook Ling is an Alternate Director of Sunway Lagoon Club Berhad and a shareholder of SunInc.

(b) SunInfra Group

Tan Sri Dato' Seri (Dr) Cheah Fook Ling is a Director of SunCity Group and SunInfra Group. He has direct and deemed interests in SunCity and SunInfra via corporations where he has more than 15% shareholding. Datuk Razman M Hashim is a Director of SunCity Group and SunInfra Group as well as a shareholder of SunCity and SunInfra. Puan Sri Datin Seri (Dr) Susan Cheah Seok Cheng and Sarena Cheah Yean Tih are Directors of Sunway Lagoon Club Berhad and they are shareholders of SunCity.

(c) Sunway Damansara Sdn Bhd, Sunway Monterey 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 each in Sunway Damansara Sdn Bhd and Sunway Monterey 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 Monterey Sdn Bhd as well as 70% deemed interest in Sunway D'Mont Kiara Sdn Bhd by virtue of Section 6A of the Companies Act, 1965.

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

Government of Singapore Investment Corporation Pte Ltd which is 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.

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

Tan Sri Dato' Seri (Dr) Cheah Fook Ling who is a Director and Major Shareholder of SunCity Group, 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.

RECURRENT RELATED PARTY TRANSACTIONS *(Cont'd)*

(f) Sungei Way Enterprise (1988) Sdn Bhd

Tan Sri Dato' Seri (Dr) Cheah Fook Ling who is a Director and Major Shareholder of SunCity Group, 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 parents' deemed interests in Sungei Way Enterprise (1988) Sdn Bhd.

(g) Sunway Hydraulic Industries Sdn Bhd

Tan Sri Dato' Seri (Dr) Cheah Fook Ling who is a Director and Major Shareholder of SunCity Group, has deemed interest in Sunway Hydraulic Industries Sdn Bhd via a corporation where he has more than 15% shareholding. Datuk Razman M Hashim who is a Director and shareholder of SunCity, is also a Director and Major Shareholder of Sunway Hydraulic Industries Sdn Bhd. 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.

(h) 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.

(i) Perbadanan Kemajuan Negeri Selangor Group

Perbadanan Kemajuan Negeri Selangor is a Major Shareholder of SunCity and Sunway Damansara Sdn Bhd, a 60% owned subsidiary of SunCity. Low Siew Moi is a nominee Director who represents Perbadanan Kemajuan Negeri Selangor's interest in SunCity.

(j) Koperasi Tunas Muda Sungai Ara Berhad Group

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

(k) Adasia (M) Sdn Bhd

Tan Sri Dato' Seri (Dr) Cheah Fook Ling who is a Director and Major Shareholder of SunCity Group, 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 she has deemed interest in Adasia (M) Sdn Bhd by virtue of her deemed interest as well as her parents' deemed interests in Adasia (M) Sdn Bhd.

(l) CCM Chemicals Sdn Bhd

Oh Kim Sun is a Director of CCM Chemicals Sdn Bhd. Dato' Lim Say Chong and Oh Kim Sun are Major Shareholders of Lanjut Setia Sdn Bhd, which has 10% direct interest in CCM Chemicals Sdn Bhd. They also have 19% and 26% direct interests respectively in Sunway Lagoon Sdn Bhd, a 51% owned subsidiary of SunCity.

RECURRENT RELATED PARTY TRANSACTIONS *(Cont'd)*

(m) Asian Strategy & Leadership Incorporated Sdn Bhd

Tan Sri Dato' Seri (Dr) Cheah Fook Ling is a Director and Major Shareholder of SunCity Group and 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.

(n) 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 who is a Director and Major Shareholder of SunCity Group, 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 parents' deemed interests in Sunway Technology Sdn Bhd.

(o) Sunway College Sdn Bhd Group

Tan Sri Dato' Seri (Dr) Cheah Fook Ling and Datuk Razman M Hashim are Directors of SunCity Group 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. Sarena Cheah Yean Tih is a Director of Sunway College Sdn Bhd Group and she has deemed interest in Sunway College Sdn Bhd by virtue of her parent's deemed interest in Sunway College Sdn Bhd.

(p) 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.

(q) 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.

(r) PRK Builders Sdn Bhd

Sungei Way Corporation Sdn Bhd is a Major Shareholder of PRK Builders Sdn Bhd. Tan Sri Dato' Seri (Dr) Cheah Fook Ling and Puan Sri Datin Seri (Dr) Susan Cheah Seok Cheng have deemed interests in Sungei Way Corporation Sdn Bhd via corporations where they have more than 15% shareholdings. Sarena Cheah Yean Tih is a Director of PRK Builders Sdn Bhd and she has deemed interest in Sungei Way Corporation Sdn Bhd by virtue of her deemed interest as well as her parents' deemed interests in Sungei Way Corporation Sdn Bhd.