

# 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 Yean – Property Investment

**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

## EXECUTIVE COMMITTEE OF THE BOARD

Dato' Wong Choon Kee (*Chairman*)  
Yau Kok Seng  
Ngian Siew Siong  
Ngeow Voon Yean  
Ong Pang Yen  
Lim Swe Guan  
Koong Wai Seng (*Alternate to Yau Kok Seng*)



Lifestyle living at the Courtyard Villas

## 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

## EMPLOYEES' SHARE OPTION SCHEME COMMITTEE

Tan Sri Dato' Seri (Dr) Cheah Fook Ling (*Chairman*)  
Datuk Razman M Hashim  
Dato' Wong Choon Kee

## GROUP RISK MANAGEMENT COMMITTEE

Dato' Wong Choon Kee (*Chairman*)  
Ngian Siew Siong  
Ngeow Voon Yean  
Yuen Kam Wah  
Lee Weng Keng  
Koong Wai Seng

## COMPANY SECRETARIES

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



Indulge in the serene ambience created at Kiara Hills, Courtyard Villas

# 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 <sup>(50661-X)</sup>  
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.  
Lee Hishammuddin  
Mah-Kamariyah & Philip Koh

## PRINCIPAL BANKERS

HSBC Bank Malaysia Berhad  
Malayan Banking Berhad  
Public Bank Berhad  
Alliance Bank Berhad  
Southern Bank Berhad

## STOCK EXCHANGE LISTING

Main Board of Bursa Malaysia Securities Berhad

## WEBSITE ADDRESS

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



Enjoy cherished moments with friends at Sunway Pyramid Shopping Mall



The Villas - Where time whispers by



Sunway Lagoon Theme Park - Feel the fun and excitement