

Profile of Board of Directors



From left to right:
(Sitting) Datuk Razman M Hashim
Tan Sri Dato' Seri (Dr) Cheah Fook Ling
Dato' Wong Choon Kee

From left to right:
(Standing) Ngian Siew Siong
Teo Tong How
Low Siew Moi
Lim Swe Guan
Tan Siak Tee
Tan Sri Dato' Ir Talha Bin Haji Mohd Hashim
Ngeow Voon Yean



Profile of Board of Directors *(cont'd)*

Tan Sri Dato' Seri (Dr) Cheah Fook Ling

*Executive Chairman, Non-Independent Executive Director
Malaysian*

Founder of The Sunway Group and Chairman of SunCity, Sunway Holdings Incorporated Berhad and Sunway Infrastructure Berhad which are a conglomerate of companies that are listed individually on the Main Board of Bursa Malaysia Securities Berhad.

Aged 61 and a Certified Practising Accountant by profession, he was appointed a Board Member of Financial Reporting Foundation by the Minister of Finance in July 1997. Sits on the Board of The National Kidney Foundation and the Board of Trustees of Malaysian Liver Foundation. In 1995, appointed a Member of Malaysian Business Council and in 1996, was honoured with the Chairmanship of Malaysian Industry-Government Group for High Technology (MIGHT) for Construction and Housing, besides the accolade of Property Man of the Year (Malaysia) in 1993 and CEO of the Year (Malaysia) in 1996. The Minister of Tourism Malaysia appointed him an EXCO Member to Malaysian Tourism Action Council. In recognition of his outstanding contribution to education, the Minister of Education appointed him to the Higher Education Council in 1998. Was conferred Honorary Doctorates by 8 leading universities worldwide and in September 2006, was appointed as the Foundation Chancellor of Sunway University College by His Royal Highness Sultan of Selangor.

Appointed to the Board of SunCity on 1 July 1992 and also serves as Chairman of the Employees' Share Option Scheme Committee and a Member of the Remuneration Committee.

Current directorships in other public companies include Sunway Holdings Incorporated Berhad, Sunway Infrastructure Berhad and Federation of Public Listed Companies Berhad.

Attended all of the 8 Board Meetings held in the financial period.

Datuk Razman M Hashim

*Deputy Executive Chairman, Non-Independent Executive Director
Malaysian*

Aged 67 and a Member of Australian Institute of Bankers with more than 35 years of experience in the banking industry. Joined Standard Chartered Bank Malaysia Berhad in 1964 and served in various capacities including secondments to the Bank's branches in London, Europe, Hong Kong and Singapore. In 1994, was appointed as Executive Director/Deputy Chief Executive of Standard Chartered Bank Malaysia Berhad until his retirement in June 1999. In the same month in 1999, was appointed as Chairman of MBf Finance Berhad by Bank Negara Malaysia as its nominee until January 2002 when the finance company was sold to Arab-Malaysian Group.

Appointed to the Board of SunCity on 28 March 1996 and also serves as a Member of the Employees' Share Option Scheme Committee.

Current directorships in other public companies include Sunway Infrastructure Berhad, Ranhill Berhad, Multi-Purpose Holdings Berhad, Affin Bank Berhad, OYL Industries Berhad and MAA Holdings Berhad.

Attended all of the 8 Board Meetings held in the financial period.

Dato' Wong Choon Kee

*Senior Managing Director, Non-Independent Executive Director
Malaysian*

A Fellow Member of Royal Institution of Chartered Surveyors, United Kingdom as well as a Member of Institution of Surveyors, Malaysia and the Board of Valuers and Estate Agents, Malaysia with 32 years of experience in property development and project management, both in Malaysia and overseas. Aged 60 and was the Founder Director of C.H. Williams, Talhar & Wong, a firm of Chartered Valuation Surveyors, Project Managers, Estate Agents and Property Managers, Malaysia. Former President and Chief Executive Officer of Abbey Woods Developments Ltd, a public company whose core business is property development and hospitality, listed on the Toronto Stock Exchange, Canada.

Prior to joining SunCity, was with Genting Berhad and Star Cruises PLC in the capacity of Executive Vice President, with responsibilities in hotel operations and corporate affairs respectively, and added duties in real estate development and management.

Profile of Board of Directors *(cont'd)*

Appointed to the Board of SunCity as Managing Director on 15 April 2000 and was subsequently promoted to Senior Managing Director on 26 August 2004. Also serves as Chairman of the Executive Committee of the Board and Group Risk Management Committee as well as a Member of the Employees' Share Option Scheme Committee.

Has no directorships in other public companies.

Attended all of the 8 Board Meetings held in the financial period.

Ngian Siew Siong

*Managing Director - Property Development, Non-Independent Executive Director
Malaysian*

Aged 54 and attained a Bachelor of Science Degree (Honours) in Civil Engineering from University of Leeds, United Kingdom in 1976 with 25 years of experience in the property development industry.

Was the Regional Operations Manager of MBf Holdings Bhd before joining SunCity. Joined SunCity in 1985 as Project Manager and held various senior posts before being promoted to Executive Director in January 1996. Subsequently promoted to Deputy Managing Director and Managing Director - Property Development on 1 October 2001 and 26 August 2004 respectively.

Appointed to the Board of SunCity on 29 December 1994 and also serves as a Member of the Audit Committee, Executive Committee of the Board and Group Risk Management Committee.

Has no directorships in other public companies.

Attended 7 out of the 8 Board Meetings held in the financial period.

Ngeow Voon Yean

*Managing Director - Property Investment, Non-Independent Executive Director
Malaysian*

Aged 54 and holds a Bachelor of Commerce Degree majoring in Business Studies and Economics from University of Auckland, New Zealand. Is a Council Member of Malaysian Association of Hotel Owners (MAHO), a Member of International Council of Shopping Centers (ICSC) and a Member of ICSC Asia Pacific Advisory Committee.

Has 25 years of working experience in property development and investment, and management industry. Was the Founder President of Shopping and Highrise Buildings Association in both Malaysia and Singapore. Has wide experience in the development and management of mixed-use developments. Began his career with Landmarks Holdings Bhd, the developer owner of Sungei Wang Plaza, Regent Hotel and Metroplex Holdings, the developer of The Mall. Subsequently moved to Singapore to join Marina Centre Holdings Pte Ltd, the developer and manager of Marina square, a mixed-use waterfront development in Singapore. Later joined Suntec City Development Pte Ltd as the General Manager - Business Development/Retail, the developer and owner of Singapore's largest private mixed-use development comprising convention, exhibition, shopping and office.

Appointed to the Board of SunCity on 21 April 1997 and also serves as a Member of the Executive Committee of the Board and Group Risk Management Committee.

Has no directorships in other public companies.

Attended all of the 8 Board Meetings held in the financial period.

Profile of Board of Directors *(cont'd)*

Low Siew Moi

Non-Independent Non-Executive Director
Malaysian

An accountant by profession and a Member of Malaysian Institute of Accountants. Aged 56 and holds a Bachelor of Economics (Accounting) and a Diploma in Accountancy (Post Graduate) from University of Malaya.

Has more than 32 years of experience in the areas of accounting, finance and administration. Started her working career with Perbadanan Kemajuan Negeri Selangor (PKNS) in 1973 and had since held various managerial positions. In 1990, was seconded to work with the private sector, IGB and IJM Group for 4 years and is currently the Deputy General Manager (Corporate Affairs) of PKNS.

Appointed to the Board of SunCity on 3 December 1999.

Current directorships in other public companies include PKNS Infra Berhad and Worldwide Holdings Berhad.

Attended 7 out of the 8 Board Meetings held in the financial period.

Lim Swe Guan

Non-Independent Non-Executive Director
Singaporean

Aged 52 and holds a Bachelor of Science (Estate Management) Second Class Honours Degree from University of Singapore and a Master of Business Administration from Darden School of Business, University of Virginia, United States of America.

Currently is the Executive Vice President of GIC Real Estate Pte Ltd, the real estate investment arm of Government of Singapore Investment Corporation Pte Ltd. Also a Chartered Financial Analyst and a Member of Association for Investment Management and Research. Among his achievements were the gold medals won from Singapore Institute of Valuers and Singapore Institute of Surveyors. Former Director of Jones Lang Wootton Australia from 1989 to 1995 and a Portfolio Manager, Property Division in Suncorp Investment Management before he joined GIC Real Estate Pte Ltd in 1997.

Appointed to the Board of SunCity on 6 March 2002 and also serves as a Member of the Executive Committee of the Board.

Has no directorships in other public companies.

Attended all of the 8 Board Meetings held in the financial period.

Tan Sri Dato' Ir Talha Bin Haji Mohd Hashim

Senior Independent Non-Executive Director
Malaysian

Aged 71, a Civil Engineer by profession and graduated from Brighton Technical College, United Kingdom with a Diploma in Civil Engineering in 1959 and a Master in Management from Asian Institute of Management, Manila in 1976. A Professional Engineer registered with Board of Engineers, Malaysia since 1974; Fellow of Institution of Engineers, Malaysia since 1979; Chartered Engineer registered with Engineering Council, United Kingdom since 1989; Fellow of Institution of Civil Engineers, United Kingdom since 1989; Fellow of Institution of Highways and Transportation, United Kingdom since 1990 and a Member of Association of Consulting Engineers, Malaysia since 1990. Also a Member of Malaysian Institute of Management since 1976.

Started his career as a Civil Engineer with the Public Works Department, Malaysia in 1959 and after holding various posts at District, State and Branch levels, was appointed as Director-General of Public Works, Malaysia in 1985. Retired from the Government in 1990.

Appointed to the Board of SunCity on 1 November 1990 and also serves as Chairman of the Audit, Nomination and Remuneration Committees.

Current directorships in other public companies include Gamuda Berhad, SHL Consolidated Berhad, Sapura Technology Berhad, Hume Industries (M) Berhad, APP Industries Berhad and Phillip Mutual Berhad.

Attended all of the 8 Board Meetings held in the financial period.

Profile of Board of Directors *(cont'd)*

Teo Tong How

*Independent Non-Executive Director
Singaporean*

Aged 63 and holds a Bachelor of Architecture (Honours) Degree from University of Melbourne, Australia. A Member of SIA, RIBA, FRAIA and APAM (Architectural Bodies), Associate Member of SIP and APA (Planning Bodies) and a Registered Property Manager of International Real Estate Institute. Presently is the Chairman and Managing Director of Tong Eng Group and Hong How Group of Companies. The Companies' businesses range from property development and investment holding in sectors such as commercial, residential, industrial and hospitality in Singapore, Malaysia, China, Australia, UK, USA, Spain and Sweden.

Also sits in public listed companies as Director of Courts (Singapore) Limited and Popular Land Pte Ltd (a subsidiary of Popular Holdings Limited). In August 2005, was appointed as a Member of National Heritage Board and also sits on the board of LTA's Architectural Design Panel on MRT stations and a Member of Arts in Transit by LTA.

Is the Vice Chairman of Tong Chai Medical Institute of Singapore, Director of Singapore Dance Theatre, Chairman of Singapore Philatelic Museum and a Member of National Park Board (Garden City Fund Board).

Appointed to the Board of SunCity on 18 April 2001 and also serves as a Member of the Audit, Nomination and Remuneration Committees.

Has no directorships in other public companies in Malaysia.

Attended 6 out of the 8 Board Meetings held in the financial period.

Tan Siak Tee

*Independent Non-Executive Director
Malaysian*

Aged 66 and holds a Bachelor of Commerce Degree from University of New South Wales, Australia. An Associate Member of Institute of Chartered Accountants, Australia, Associate Member of the Institute of Chartered Secretaries & Administrators and a Member of Malaysian Institute of Certified Public Accountants.

Started his career as an Auditor in Coopers & Lybrand, Sydney and later seconded to Coopers & Lybrand, Kuala Lumpur. Has extensive experience in the banking industry. Former Chief Internal Auditor for Malaysian operations in Overseas Chinese Banking Corporation and Chung Khiaw Bank for the period from 1969 to 1971 and 1971 to 1973 respectively. Joined Lee Wah Bank Ltd in 1973 as Manager of Malaysia Central Office and was promoted to Director and Chief Executive Officer for Malaysian operations in 1975. Former Director and Chief Executive Officer in United Overseas Bank (M) Berhad for the period from 1994 to 1997 after Lee Wah Bank Malaysia operations was incorporated in Malaysia in 1994. Also former Director and Adviser in Asia Commercial Finance Berhad from 1997 to 1999. In April 2000, joined Bank of China (Malaysia) Berhad as an Independent Non-Executive Director.

Appointed to the Board of SunCity on 26 November 2001 and also serves as a Member of the Audit and Nomination Committees.

Current directorships in other public companies include Bank of China (Malaysia) Berhad and Amsteel Corporation Berhad.

Attended all of the 8 Board Meetings held in the financial period.

NOTES:

1. Family Relationship with Director and/or Major Shareholder

None of the Directors has any family relationship with any director and/or major shareholder of SunCity.

2. Conflict of Interest

(a) Tan Sri Dato' Seri (Dr) Cheah Fook Ling is a Director and Major Shareholder of Sunway Holdings Incorporated Berhad (SunInc). He has deemed interest in SunwayMas Sdn Bhd and its subsidiaries via SunInc, whose principal activity is similar to SunCity Group namely property development.

(b) Low Siew Moi is a Director of Worldwide Holdings Berhad whose principal activity is similar to SunCity Group namely property development and investment.

Save as disclosed, none of the other Directors has any conflict of interest with SunCity Group.

3. Conviction for Offences

None of the Directors has been convicted for offences within the past 10 years other than traffic offences, if any.

4. Attendance of Board Meetings

The attendance of the Directors at Board of Directors' Meetings is disclosed in the Corporate Governance Statement.