

### 2017-Present

 Adviser of the 6th Council of the Yunnan Overseas Exchanges Association, China

• Executive Vice Chairman of the Guangdong-Hong Kong-Macao Greater Bay Area Entrepreneurs Union

### 2016-Present

• Oversea Adviser to the Foreign Enterprises Investment Association, Guangdong Province, China

# 2015-Present

• Vice Chairman of Sichuan Provincial People's Government and Sichuan Overseas Exchanges Association, China

# Member of World Chinese Entrepreneurs Convention (WCEC) Advisory Committee

# 2010-2017

• Director of Bank of China (M) Bhd

### From 2009

 Life Honorary President of the Klang Chinese Chamber of Commerce and Industry (KCCCI)

## 2002-2009

• President of Klang Chinese Chamber of Commerce and Industry (KCCCI)

# **Educational Institutions**

2015-Present Vice-Chairman of Pin Hwa High School

2012-Present Director of Xiamen University Malaysia

2009-Present Vice-Chairman of Hin Hua High School

2009-Present Director of Kuen Cheng High School

# Awards and Recognitions:

# Federal Awards Malaysia (Conferment by the King)

2017 Panglima Setia Mahkota (PSM) which carries the title "Tan Sri"

## 2011

Panglima Jasa Negara (PJN) which carries the title "Datuk"

2001 Ahli Mangku Negara (AMN)

## **Other Awards**

2017 The Edge Malaysia Outstanding Property Entrepreneur Award

# 2016

National Unity Ambassador – Department of National Unity and Integration (JPNIN)

# 2014

Business Excellence Person of the Year – Sin Chew Business Excellence Awards

# 2008 and 2017

Outstanding Malaysian Hokkien Award – Federation of Hokkien Associations of Malaysia



\*Datin Loa was re-designated from Independent Non-Executive Director to Non-Independent Non-Executive Director on 24 November 2017 and subsequently re-designated from Non-Independent Non-Executive Director to Independent Non-Executive Director on 14 June 2019



### **Experience:**

After commencing private practice with a legal firm in Johor Bahru for 2 years, Dato' Quek served as in-house legal counsel of the SMI Group, a company dealing with plywood with its operational headquarters in Singapore from 1997 to 2000. He then set up his own practice in 2000 as Halim Hong & Quek.

Having been in practice for more than 20 years, Dato' Quek has extensive legal experience in various areas notably cross border investment, real estate, corporate and commercial. He is regularly sought by multi-national companies, major developer and financial institutions for advice and representation.

He is sought by major corporations for strategic advice on investment plans including cross-border transactions as well as review of commercial contracts and agreements. Business councils regularly seek him for advice and representation. His vast experience in strategic advice has earned him a spot in these organisations where he formerly served as the director of Malaysia-China Business Council and as the Chairman of Silk Road Business Council Malaysia Committee. Dato' Quek was also the co-chairman of Malaysia-China Commercial Law Cooperation Committee.

Dato' Quek is active in advocating social causes, in particular against Batang Kali massacre where he was appointed as the coordinator of the Action Committee Condemning the Batang Kali Massacre in December 1948 to seek justice against the killings perpetrated by the British armies.

In the legal fraternity, Dato' Quek is an arbitrator of the Asian International Arbitration Centre (AIAC) and serves as a panel member of the Disciplinary Committee of the Advocate & Solicitor's Disciplinary Board. He frequently speaks at international and local conferences on law-related subjects including the Belt & Road issues. He is empanelled as an arbitrator of China International Economic and Trade Arbitration Commission (CIETAC), Shanghai International Arbitration Centre (SHIAC), and appointed as director and Vice Chairman of Asian Institute for Alternative Dispute Resolution (AiADR).



Other Information • Tan Sri Datuk Ter Leong Yap is a major shareholder of the Company. • Except as disclosed above, none of the other Directors has any family relationship with any Directors and/or major shareholders of the Company.

#### Conflict of Interest

#### Conviction for Offences

# SENIOR MANAGEMENT

TAN SRI DATUK TER LEONG YAP Executive Chairman

WONG CHIEW MENG Chief Project Officer

DATUK SIMON KWAN HOONG WAI Chief Operation Officer

**ENG KIM HAW** Chief Financial Officer

# SENIOR MANAGEMENT

# CHUAH CHEW HAI Chief Executive Officer

Chief Executive Officer Construction

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# AUDREY OOI KIM CHENG Chief Executive Officer Healthcare

# **TAN LING LING** Head of Education

**NSURIA BERHAD ANNUAL REPORT 202** 

# SENIOR MANAGEMENT'S PROFILE

# TAN SRI DATUK TER LEONG YAP

Executive Chairman

Executive Chairman Tan Sri Datuk Ter Leong Yap's Profile is available on pages 30 to 31.



### **ENG KIM HAW**

Chief Financial Officer

Date of Appointment: 13 May 2022

Eng Kim Haw, male, age 56, a Malaysian, is the Chief Financial Officer of Sunsuria Berhad.

He is a Chartered Accountant of the Malaysian Institute of Accountants (MIA) and a fellow member of the

Association of Chartered Certified Accountants (ACCA), United Kingdom.

He spent about ten years working for the US multinational healthcare company, Bausch +Lomb, holding the positions of Finance Director and Asia Pacific Finance Director.

Prior to joining Sunsuria, Kim Haw held the position of Chief Financial Officer for several companies including Mah Sing Group Berhad, Fitters Diversified Berhad, PJD Development Berhad, OSK Holding Sdn Bhd and Naza TTDI Sdn Bhd. Kim Haw has proven track record of designing and implementing the financial reporting framework and internal control system, not only for local entities but also for new overseas legal entities, as well as conducting project feasibility studies for overseas and Malaysia's property development projects.

Kim Haw brings him with more than 25 years of financial industry experience. His expertise lies in corporate finance, financial management, restructuring, strategising and devising business improvement plans and monitoring framework execution. It is his mission to devise the most effective strategies for optimising and maximising the financial returns for the Company. Kim Haw's professional career has spanned across diverse industries including property development, construction, hospitality, manufacturing and FMCG. DATUK SIMON KWAN HOONG WAI Chief Operation Officer

Date of Appointment: 01 Sep 2019



Datuk Simon Kwan Hoong Wai, male, age 50, a Malaysian, is the Chief Operating Officer of Sunsuria Berhad.

He has three decades of experience working in the business fields of Sales, Project Marketing, Corporate Branding, Office Management, and Customer Experience and Leasing. He holds a Master of Business Administration (MBA) from the University of Southern Queensland, Australia.

He began his career as a Technical and Sales Executive in the engineering sector. A man of great vision and relentless drive, he has made his mark in the property development industry since 1993. Over the course of his career, he has leveraged his industry know-how to broaden his exposure into the international trade market.

His vast experience spanning 30 years has taken his entrepreneurial expertise into spearheading sales during his tenure as Director of Sales. Currently, Datuk Simon Kwan oversees the diversification of various businesses in the retail, integrated healthcare and education divisions in his capacity as the Chief Operating Officer and Head of Property Division of Sunsuria.

From leading the charge in product innovation and development to the planning and conceptualisation of new projects, Datuk Simon Kwan has also kickstarted the initiative in cultivating an innovation mindset by accelerating digitalisation across the organisation. His dynamic operational approach which encompasses both the front office and back office is essential in future-proofing a technology-savvy workplace that fully benefits employers and employees alike.



# **SENIOR MANAGEMENT'S PROFILE**

# WONG CHIEW MENG

Chief Project Officer

Date of Appointment: 01 Dec 2020

Wong Chiew Meng, male, age 46, a Malaysian, is the Chief Project Officer of Sunsuria Berhad.

Graduated with a Bachelor of

Civil Engineering degree from University of Malaya and a Master of Business Administration degree from University of East London (United Kingdom), Mr Wong has more than 20 years of invaluable experience in the construction and property development industry under his belt.

He presently holds multiple leadership roles in Sunsuria Group, including the Head of Project Department and Quality Management System Committee. His extensive responsibilities include overseeing the planning, operations, supply chain, as well as project management for all the Group's development projects.

Mr Wong is also in charge of the Group's 525-acre flagship township, Sunsuria City, which comprises a variety of residential and commercial projects, on top of the Group's other integrated projects. In this role, he oversees the project from start to end, including feasibility studies, planning, implementation of the development.

# **CHUAH CHEW HAI**

Director/ Chief Executive Officer, Sunsuria Asas Sdn. Bhd.

Date of Appointment: 20 July 2018

Chuah Chew Hai, male, age 59, a Malaysian, is a Director and Chief Executive Officer of Sunsuria Asas Sdn. Bhd., an indirect 51%-owned subsidiary of the Company.



Mr Chuah has more than 30 years of experience in the construction and property development industry and he has founded Metrio group of companies in October 2002, which are principally involved in property development.

His extensive experience and knowledge in construction and development industry has driven Metrio group of companies to become a leading property development in the northern region of Peninsular Malaysia.

# **SENIOR MANAGEMENT'S PROFILE**

TAN LING LING

Head of Education

Date of Appointment: 01 Sep 2021

Tan Ling Ling, female, age 55, a Singaporean with Malaysian permanent resident status, is the Head of Education at Sunsuria Berhad.

Tan Ling Ling holds a Master of Arts (MA) in Educational Management from the National Institute of Education, Nanyang Technological University, Singapore, and a Bachelor of Arts (BA) in Statistics from the State University of New York at Buffalo (SUNY), USA.

She joins Sunsuria Group as the Head of Education, leading the education division, and overseeing the business expansions in Malaysia and across Asia under Sunsuria Education Sdn. Bhd. She will also lead the partnership with Concord College International, UK in establishing a new school in Sunsuria City, Sepang.

A dynamic and result-driven leader, Ling Ling has more than 28 years of extensive experience in private K12 and higher education. She consistently delivers strong profit and business growth in multi-markets and multicultural environments through unique programmes, partnerships, and marketing strategies. Ling Ling comes to Sunsuria with a network spanning across the region and globally particularly Malaysia, Indonesia, China, the United Kingdom, and the United States.

Her strategic approaches to leadership have steered her teams to success in global partnerships, marketing, student development, change management, and administrative and operational efficiencies.

# AUDREY OOI KIM CHENG

Chief Executive Officer, Sunsuria Healthcare Sdn. Bhd.

Date of Appointment: 01 Oct 2021

Audrey Ooi Kim Cheng, female, age 42, a Malaysian, is the Chief Executive Officer of Sunsuria Healthcare Sdn. Bhd.



Audrey Ooi holds a bachelor's Degree (Hons) in Dietetic from Universiti Kebangsaan Malaysia and over her 18+ years of career, Audrey Ooi has built a reputation as a business leader for delivering consistent success of turning around healthcare business start-ups and accelerated growth in fast-moving-consumergoods (FMCG) companies, ethical sales and medical consumer brands.

She has been able to turn around several healthcare start-ups and grew the company through Joint venture effort, merger and business diversification. Known as a thought strategist and expert startup driver, with the cross-functional expertise and industry contacts to quickly scale businesses and position them for competitive industries.

Prior to her role as CEO of Healthcare in Sunsuria, Audrey was the Co-founder and Director of Can-Care Pte Ltd; the head of consumer brands and marketing for some of the highly awarded and widely recognized FMCG brands like Mead Johnsons and Fonterra Nutritionals, where she led the company's development, lead business planning and strategic directions.

### Other Information

 Datuk Simon Kwan Hoong Wai is the brother-in-law of Tan Sri Datuk Ter Leong Yap, a Director and major shareholder of the Company.
Except as disclosed, none of the Senior Management Team members have any family relationship with any Directors or major shareholders of the Company.

#### Conflict of Interest

None of the Senior Management Team members have any conflict of interest with the Company except as disclosed in this Annual Report

#### **Conviction for Offences**

None of the Senior Management Team members have been convicted any offences within the past 5 years other than traffic offences. None of the Senior Management Team members have any public sanction or penalty imposed by the relevant regulatory bodies during the financial year.



# 2021 - 2022

# THE EDGE TOP 30 PROPERTY DEVELOPERS AWARD 2021/2022

THE EDGE Top Property Developers Awards 2022

**STARPROPERTY AWARDS 2022** Best Completed Landed Development – The Full Circle Award – Monet Garden



# Sunsuria Forum

ASEAN PROPERTY DEVELOPMENT AWARD MALAYSIA 2021/2022 Best Mix-Integrated Development – Sunsuria Forum

# **Bell Suites**

**PAM AWARDS 2022 (SILVER)** Multiple Residential High Rise – Bell Suites

# Sunsuria City

ASEAN PROPERTY DEVELOPMENT AWARD MALAYSIA 2020/2021 Best Sustainable Township Development – Sunsuria City







# 2019 - 2020

# The Olive

**CIDB HIGH QLASSIC ACHIEVEMENT CONSTRUCTION QUALITY EXCELLENCE AWARDS 2020** High Rise Residential Development – The Olive



# Suria Residence

# MALAYSIA LANDSCAPE ARCHITECTURE AWARDS (MLAA) 2019

Honor Award for Landscape Design under Professional Category – Suria Residence



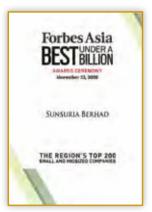


# STARPROPERTY AWARDS 2020

Best Integrated Development – The Proximity Award (Honours) – Sunsuria Forum



# 2019 - 2020



# FORBES ASIA – BEST UNDER A BILLION AWARDS 2020 Top 200 Performing Small

and Mid-Sized Public Listed in Asia Pacific Region with Sales under USD 1 billion – Sunsuria Berhad



FOCUS MALAYSIA'S BEST UNDER BILLION AWARDS 2019 Best Revenue Growth (Category: RM500mil- RM950mil) – Sunsuria Berhad



FOCUS MALAYSIA'S BEST UNDER BILLION AWARDS 2019 Best Under Billion Awards 2019 Overall Winner – Sunsuria Berhad



FOCUS MALAYSIA'S BEST UNDER BILLION AWARDS 2019 Best Profit Growth (Category: RM500mil- RM950mil) – Sunsuria Berhad



**STARPROPERTY.MY AWARDS 2019** The Cornerstone Award on Best Landed Property – Monet Residences

# 2017 - 2018



PROPERTY INSIGHTS PRESTIGIOUS DEVELOPERS AWARDS (PIPDA) 2018 Best Office Development

CHT PURSUIT OF EXCELLENCE DEVELOPER PROPERTY AWARD 2018



# THE EDGE BILLION RINGGIT CLUB CORPORATE AWARDS 2017

Highest Returns to Shareholders Over Three Years (Property)



# **Bell Suites**

**STARPROPERTY.MY AWARDS 2018** Best Small Homes Development – Bell Suites

# 2015 - 2016





# Sunsuria City

IPROPERTY.COM MALAYSIA PEOPLE'S CHOICE AWARDS 2016 Best Township Development – Sunsuria City

PROPERTY INSIGHTS - BEST SUSTAINABLE TOWNSHIP DEVELOPMENT 2016

# Suria Residence

**THE ASIA-PACIFIC PROPERTY AWARDS(ARCHITECTURE) 2015-2016** Best Residential Landscape Architecture Malaysia – Suria Residence

# Seventh Avenue

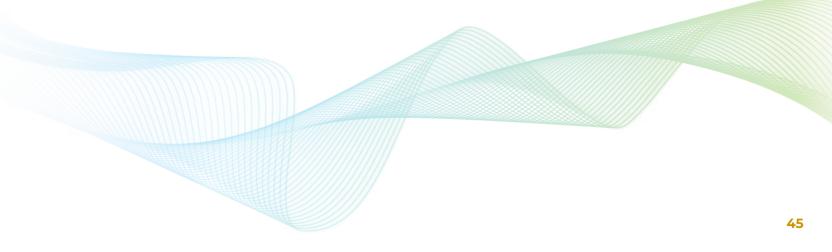
**THE ASIA-PACIFIC PROPERTY AWARDS(ARCHITECTURE) 2015-2016** Highly Commended – Office Architecture Malaysia – Seventh Avenue

# 2014 - 2015

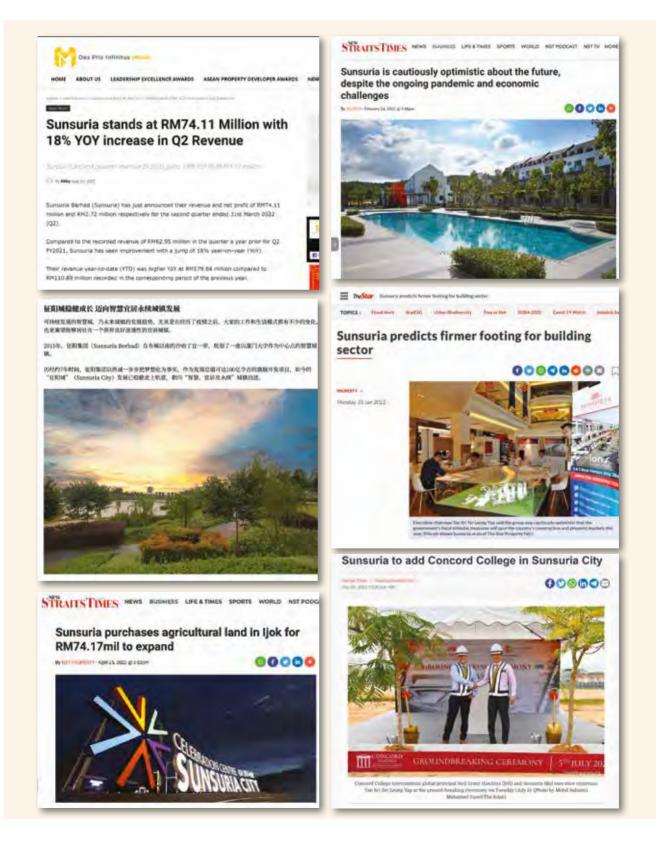




**FOCUS MALAYSIA'S BUBA 2015** Best Enterprise Value Growth -Runner Up THE EDGE VALUE CREATION EXCELLENCE AWARD 2014 The Core



# SUNSURIA IN THE NEWS



# SUNSURIA IN THE NEWS

