

## Further Information on Directors

### DR CHEONG CHOONG KONG

#### Current Directorships (and Appointments)

1. Great Eastern Holdings Ltd*	Director
2. OCBC Management Services Pte Ltd	Director
3. The Great Eastern Life Assurance Co Ltd	Director
4. The Overseas Assurance Corporation Ltd	Director

\* Listed companies

#### Directorships (and Appointments) for the past 3 years

1. Dominant China Finance Ltd	Director
2. HighPoint Community Services Association	Director
3. Singapore Press Holdings Ltd	Director
4. United Eagle Airlines Co Ltd	Director
5. Vickers Private Equity Investment Consultancy Co, Ltd	Director

#### Academic and Professional Qualifications

Bachelor of Science (First Class Honours in Mathematics), University of Adelaide  
Master of Science and Ph.D. in Mathematics, Australian National University, Canberra

#### OCBC Board Committees Served On

Chairman, Executive Committee  
Member, Nominating Committee  
Member, Remuneration Committee  
Member, Risk Committee

#### Date of First Appointment as a Director of OCBC

Director since 1 July 1999  
Vice Chairman from 26 March 2002 to 30 June 2003  
Chairman since 1 July 2003

#### Date of Last Re-election as a Director of OCBC

20 April 2006

#### Independent Status

Non-executive and non-independent director

### MR MICHAEL WONG PAKSHONG

#### Current Directorships (and Appointments)

1. Great Eastern Holdings Ltd*	Chairman
2. The Great Eastern Life Assurance Co Ltd	Chairman
3. The Overseas Assurance Corporation Ltd	Chairman
4. Bukit Sembawang Estates Ltd*	Director
5. OCBC Management Services Pte Ltd	Director
6. The Straits Trading Co Ltd*	Director
7. WBL Corporation Ltd*	Director
8. Dover Park Hospice Endowment Fund	Trustee

\* Listed companies

#### Directorships (and Appointments) for the past 3 years

1. Robinson and Co, Ltd	Chairman
2. Sime Singapore Ltd	Chairman
3. Jaya Holdings Ltd	Director
4. Sime Darby Berhad	Director

#### Academic and Professional Qualifications

Bachelor of Arts (Honours), University of Bristol  
Hon. L.L.D, University of Bristol  
Fellow of the Institute of Chartered Accountants in England and Wales  
Member of the Institute of Certified Public Accountants of Singapore

#### OCBC Board Committees Served On

Chairman, Nominating Committee  
Chairman, Remuneration Committee

#### Date of First Appointment as a Director of OCBC

Director since 21 April 1989  
Vice Chairman since 26 March 2002

#### Date of Last Re-appointment as a Director of OCBC

19 April 2007

#### Independent Status

Independent from management and business relationships

## Further Information on Directors

### MR BOBBY CHIN

#### Current Directorships (and Appointments)

1. Singapore Totalisator Board	Chairman
2. A V Jennings Ltd*	Director
3. Frasers Centrepoint Asset Management Ltd	Director
4. Ho Bee Investment Ltd*	Director
5. Neptune Orient Lines Ltd*	Director
6. Singapore Cooperation Enterprise	Director
7. Singapore Labour Foundation	Director
8. Singapore Power Ltd	Director
9. The Straits Trading Co Ltd*	Director
10. Yeo Hiap Seng Ltd*	Director
11. Competition Commission of Singapore	Member
12. Singapore Chinese Chamber of Commerce and Industry	Council Member
13. Singapore Indian Development Association	Board Trustee

\* Listed companies

#### Directorships (and Appointments) for the past 3 years

1. Changi Airports International Pte Ltd	Chairman
2. Singapore Changi Airport Enterprise Pte Ltd	Chairman
3. Urban Redevelopment Authority	Chairman

### MR DAVID CONNER

#### Current Directorships (and Appointments)

1. Association of Banks in Singapore	Chairman
2. Bank of Singapore Ltd	Chairman
3. International Advisory Council for Asia, Washington University in St Louis	Chairman
4. Asean Finance Corporation Ltd	Director
5. Asean Supreme Fund Ltd (in voluntary liquidation)	Director
6. Dr Goh Keng Swee Scholarship Fund	Director
7. Great Eastern Holdings Ltd*	Director
8. International Monetary Conference	Director
9. KTB Ltd	Director
10. Lion Capital Management Ltd	Director
11. OCBC Bank (Malaysia) Berhad	Director
12. OCBC Overseas Investments Pte. Ltd.	Director
13. The Great Eastern Life Assurance Co Ltd	Director
14. The Overseas Assurance Corporation Ltd	Director
15. PT Bank NISP Tbk*	Commissioner
16. Advisory Board of Lee Kong Chian School of Business	Member
17. Asian Pacific Bankers Club	Member
18. MAS Financial Sector Development Fund Advisory Committee	Member
19. The f-Next Council of Institute of Banking & Finance	Member
20. Singapore Business Federation	Council Member

#### Directorships (and Appointments) for the past 3 years (continued)

4. KPMG Singapore	Managing Partner
5. Stamford Land Corporation Ltd	Director
6. Singapore Business Federation	Council Member
7. Singapore Management University	Board Trustee

#### Academic and Professional Qualifications

Bachelor of Accountancy, University of Singapore  
Associate Member of the Institute of Chartered Accountants in England and Wales  
Member of the Institute of Certified Public Accountants of Singapore

#### OCBC Board Committees Served On

Chairman, Audit Committee

#### Date of First Appointment as a Director of OCBC

1 October 2005

#### Date of Election as a Director of OCBC

20 April 2006

#### Independent Status

Independent director

#### Current Directorships (and Appointments) (continued)

21. Washington University in St Louis	Ethan A H Shepley Trustee
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\* Listed companies

#### Directorships (and Appointments) for the past 3 years

1. The Esplanade Co Ltd	Director
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#### Academic and Professional Qualifications

Bachelor of Arts, Washington University, St. Louis, Missouri  
Master of Business Administration, Columbia University, New York

#### OCBC Board Committees Served On

Member, Executive Committee  
Member, Risk Committee

#### Date of First Appointment as a Director of OCBC

Director since 15 April 2002

#### Date of Last Re-election as a Director of OCBC

19 April 2007

#### Independent Status

Not independent director

## Further Information on Directors

### MR GIAM CHIN TOON, S.C.

#### Current Directorships (and Appointments)

1. Inquiry Panel of the Law Society of Singapore	Chairman
2. Wee Swee Teow & Co	Senior Partner
3. Ascott Residence Trust Management Ltd	Director
4. Guthrie GTS Ltd*	Director
5. OCBC Management Services Pte Ltd	Director
6. Singapore Institute of Directors	Director
7. Singapore Mediation Centre	Director
8. Inland Revenue Authority of Singapore	Member
9. Securities Industry Council	Member
10. Singapore Ambassador (Non-Resident) to Peru	
11. Singapore High Commissioner Designate (Non-Resident) to Ghana	

\* Listed companies

#### Directorships (and Appointments) for the past 3 years

1. John Wiley & Sons (Asia) Pte Ltd	Director
2. Pertama Holdings Ltd	Director
3. Raffles Holdings Ltd	Director
4. SembCorp Logistics Ltd	Director

### MR LEE SENG WEE

#### Current Directorships (and Appointments)

1. Board of Trustees of the Temasek Trust	Chairman
2. GIC Real Estate Pte Ltd	Director
3. Great Eastern Holdings Ltd*	Director
4. Lee Foundation	Director
5. Lee Rubber Group of Companies	Director
6. The Great Eastern Life Assurance Co Ltd	Director
7. The Overseas Assurance Corporation Ltd	Director

\* Listed companies

#### Directorships (and Appointments) for the past 3 years

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#### Directorships (and Appointments) for the past 3 years (continued)

5. Singapore Island Country Club	President
6. The Executives' Club	Treasurer
7. Energy Market Authority	Member
8. Health Sciences Authority	Member

#### Academic and Professional Qualifications

LLB (Honours) and LLM, University of Singapore

#### OCBC Board Committees Served On

Member, Nominating Committee  
Member, Risk Committee

#### Date of First Appointment as a Director of OCBC

Director since 1 January 2005

#### Date of Re-election as a Director of OCBC

19 April 2007

#### Independent Status

Independent director

#### Academic and Professional Qualifications

Bachelor of Applied Science (Engineering), University of Toronto  
Master of Business Administration, University of Western Ontario

#### OCBC Board Committees Served On

Member, Executive Committee  
Member, Nominating Committee

#### Date of First Appointment as a Director of OCBC

Director since 25 February 1966  
Chairman from 1 August 1995 to 30 June 2003

#### Date of Last Re-appointment as a Director of OCBC

19 April 2007

#### Independent Status

Independent from management and business relationships

## Further Information on Directors

### DR LEE TIH SHIH

#### Current Directorships (and Appointments)

1. Lee Foundation, Singapore	Director
2. Lee Rubber Co Pte Ltd	Alternate Director
3. Selat Pte Ltd	Director
4. Singapore Investments Pte Ltd	Director
5. Duke-NUS Graduate Medical School (Singapore)/Duke University Medical School (USA)	Employee

#### Directorships (and Appointments) for the past 3 years

1. Fraser & Neave Ltd	Director
2. PT Bank NISP Tbk	Commissioner

#### Academic and Professional Qualifications

MBA with Distinction, Imperial College, London  
MD, Yale University, New Haven  
PhD (Neuroscience), Yale University, New Haven  
Fellow, Royal College of Physicians (Canada)

#### OCBC Board Committees Served On

Member, Remuneration Committee

#### Date of First Appointment as a Director of OCBC

Director since 4 April 2003

#### Date of Last Re-election as a Director of OCBC

20 April 2006

#### Independent Status

Independent from management and business relationships

### TAN SRI DATO NASRUDDIN BIN BAHARI

#### Current Directorships (and Appointments)

1. Affin Money Brokers Sendirian Berhad	Chairman
2. OCBC Bank (Malaysia) Berhad	Chairman
3. OCBC Credit Berhad	Chairman
4. Sumber Petroleum Cemerlang (SPC) Sendirian Berhad	Chairman
5. Lingkar Trans Kota Holdings Berhad (LITRAK)*	Director
6. OCBC Advisers (Malaysia) Sendirian Berhad	Director
7. RB Land Holdings Berhad	Director
8. Tan Sri Chua Family Foundation	Director
9. The Pacific Insurance Berhad	Director

\* Listed companies

#### Directorships (and Appointments) for the past 3 years

1. PacificMas Capital Sendirian Berhad	Director
2. Road Builder (Malaysia) Holdings Berhad	Director

#### Academic and Professional Qualifications

Bachelor of Arts (Honours), University of Malaya (Singapore)  
Master of Public Administration, University of Pittsburgh, USA

#### OCBC Board Committees Served On

Member, Audit Committee  
Member, Remuneration Committee

#### Date of First Appointment as a Director of OCBC

Director since 13 November 2000

#### Date of Last Re-election as a Director of OCBC

30 March 2005

#### Independent Status

Independent director

## Further Information on Directors

### PROFESSOR NEO BOON SIONG

#### Current Directorships (and Appointments)

1. Asia Competitiveness Institute of the Lee Kuan Yew School of Public Policy in National University of Singapore	Director/ employee
2. English Xchange Pte Ltd	Director
3. Great Eastern Holdings Ltd*	Director
4. J. Lauritzen Singapore Pte Ltd	Director
5. Keppel Offshore & Marine Ltd	Director
6. The Great Eastern Life Assurance Co Ltd	Director
7. The Overseas Assurance Corporation Ltd	Director
8. Goods and Services Tax Board of Review	Member
9. Income Tax Board of Review	Member
10. Securities Industry Council	Member

\* Listed companies

#### Directorships (and Appointments) for the past 3 years

1. Informatics Holdings Ltd	Director
2. National Community Leadership Institute	Board Member
3. Education Services Accreditation Council	Member
4. Institute of Defence & Strategic Studies	Governor

### MR PRAMUKTI SURJAUDAJA

#### Current Directorships (and Appointments)

1. PT Bank NISP Tbk*	President Director & CEO
2. Lembaga Pendidikan Perbankan Indonesia (by Bank Indonesia), Education & Training Evaluation Committee	Committee Member
3. Perbanas (Indonesian Private Banks Association), International Relationship Committee	Committee Member
4. International and East Asia Councils of Insead, France	Board Member
5. Parahyangan Catholic University	Advisor

\* Listed companies

#### Directorships (and Appointments) for the past 3 years

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#### Academic and Professional Qualifications

Bachelor of Accountancy (Honours), National University of Singapore  
Master of Business Administration and Ph.D., University of Pittsburgh

#### OCBC Board Committees Served On

Member, Audit Committee  
Member, Risk Committee

#### Date of First Appointment as a Director of OCBC

Director since 1 January 2005

#### Date of Election as a Director of OCBC

30 March 2005

#### Independent Status

Independent director

#### Academic and Professional Qualifications

Bachelor of Science (Finance & Banking), San Francisco State University  
Master of Business Administration (Banking), Golden Gate University, San Francisco  
Participant in Special Programs in International Relations, International University of Japan

#### OCBC Board Committees Served On

Member, Risk Committee

#### Date of First Appointment as a Director of OCBC

1 June 2005

#### Date of Election as a Director of OCBC

20 April 2006

#### Independent Status

Not independent director

## Further Information on Directors

### DR TSAO YUAN

#### Current Directorships (and Appointments)

1. Keppel Corporation Ltd*	Director
2. SDC Consulting (Shanghai) Co Ltd	Director
3. Singapore Land Authority	Director
4. Skills Development Centre (North China) Pte Ltd	Director
5. Skills Development Centre Pte Ltd	Director

\* Listed companies

#### Directorships (and Appointments) for the past 3 years

1. CDC Consulting Sendirian Berhad	Director
2. CDC Management Development Sendirian Berhad	Director
3. Pacfusion Ltd	Director
4. Pacific Internet Ltd	Director

#### Academic and Professional Qualifications

Bachelor of Economics and Statistics (First Class Honours), University of Singapore  
Ph.D. (Economics), Harvard University

#### OCBC Board Committees Served On

Member, Audit Committee  
Member, Remuneration Committee

#### Date of First Appointment as a Director of OCBC

Director since 3 April 2002

#### Date of Last Re-election as a Director of OCBC

19 April 2007

#### Independent Status

Independent director

### COL (RET) DAVID WONG CHEONG FOOK

#### Current Directorships (and Appointments)

1. APL Japan Trust Management (Singapore) Ltd	Director
2. Ascendas-MGM Funds Management Ltd	Director
3. Banking Computer Services Pte Ltd	Director
4. BCS Information Systems Pte Ltd	Director
5. Jurong International Holdings Pte Ltd	Director
6. LMA International NV*	Director
7. OCBC Bank (Malaysia) Berhad	Director
8. Singapore Chinese Girls' School	Director
9. Teva Pharmaceutical Investments Singapore Pte Ltd	Director
10. Board of Governance of the Methodist Welfare Services	Treasurer
11. National Environment Agency	Board Member

\* Listed companies

#### Directorships (and Appointments) for the past 3 years

1. EM Services Pte Ltd	Chairman
2. Bank of Singapore Ltd	Director
3. Civil Service College	Director
4. Pacific Internet Ltd	Director
5. Pan-United Marine Ltd	Director
6. Housing & Development Board	Member

#### Directorships (and Appointments) for the past 3 years (continued)

7. Public Transport Council	Member
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#### Academic and Professional Qualifications

Bachelor of Arts (Honours) in Economics, University of Cambridge  
Master of Arts, University of Cambridge  
Member of the Institute of Chartered Accountants in England and Wales  
Member of the Institute of Certified Public Accountants in Singapore

#### OCBC Board Committees Served On

Member, Audit Committee  
Member, Nominating Committee

#### Date of First Appointment as a Director of OCBC

Director since 1 August 1999

#### Date of Last Re-election as a Director of OCBC

19 April 2007

#### Independent Status

Independent director

## Further Information on Directors

### MR WONG NANG JANG

#### Current Directorships (and Appointments)

1. WBL Corporation Ltd*	Chairman
2. PacificMas Berhad*	Director
3. Singapore Symphonia Co Ltd	Director
4. PT Bank NISP Tbk*	Commissioner

\* Listed companies

#### Directorships (and Appointments) for the past 3 years

1. Banking Computer Services Pte Ltd	Chairman
2. BCS Information Systems Pte Ltd	Chairman
3. Bank of Singapore Ltd	Director
4. SIA Engineering Co Ltd	Director
5. Second Singapore Note and Coin Advisory Committee	Member

#### Academic and Professional Qualifications

Bachelor of Arts in Economics (Honours), University of Singapore

#### OCBC Board Committees Served On

Member, Executive Committee

#### Date of First Appointment as a Director of OCBC

Director since 1 August 1998

#### Date of Last Re-election as a Director of OCBC

30 March 2005

#### Independent Status

Independent director

### MR PATRICK YEOH

#### Current Directorships (and Appointments)

1. Tuan Sing Holdings Ltd*	Chairman
2. GITI Tire Company Ltd*	Deputy Chairman
3. Accuron Technologies Ltd	Director
4. MobileOne Ltd*	Director
5. Nuri Holdings (S) Pte Ltd	Advisor
6. The EDB Society	Advisor

\* Listed companies

#### Directorships (and Appointments) for the past 3 years

1. Singapore Food Industries Ltd	Director
2. Shanghai GT Courtyard Cultural Investments Co Ltd (aka "Three on the Bund Ltd")	Director
3. Times Publishing Ltd	Director
4. Economic Development Board's Entrepreneur Development Fund Loans Committee	Member

#### Academic and Professional Qualifications

Bachelor of Science (Honours), University of Malaya (Singapore)

#### OCBC Board Committees Served On

Chairman, Risk Committee  
Member, Executive Committee

#### Date of First Appointment as a Director of OCBC

Director since 9 July 2001

#### Date of Last Re-election as a Director of OCBC

20 April 2006

#### Independent Status

Independent director