

Board of Directors

Tan Sri Dr Tan Chin Tuan, Honorary Life President

1 Mr Lee Seng Wee Chairman

First appointed to the Board on 25 February 1966, Mr Lee has been Chairman of OCBC Bank since August 1995 and was last re-elected as a Director on 15 May 2002. He is presently a Director at Great Eastern Holdings Ltd. He holds a Bachelor of Applied Science in Engineering from the University of Toronto and a Master of Business Administration from the University of Western Ontario. Age 72.

2 Mr Michael Wong Pakshong Vice Chairman

First appointed to the Board on 21 April 1989, Mr Wong was appointed Vice Chairman on 26 March 2002 and last re-elected as a Director on 15 May 2002. He is presently Chairman of Great Eastern Holdings Ltd and Robinson & Company Ltd. He is also a Director at The Straits Trading Company Ltd, WBL Corporation Ltd, Bukit Sembawang Estates Ltd and Sime Darby Bhd. He holds a Bachelor of Arts with Honours and a Hon. LL.D. from the University of Bristol in UK. He is also a Fellow of the Institute of Chartered Accountants in England and Wales and a Member of the Institute of Certified Public Accountants of Singapore. Age 71.

3 Dr Cheong Choong Kong Vice Chairman

First appointed to the Board on 1 July 1999, Dr Cheong was appointed Vice Chairman on 26 March 2002 and last re-elected as a Director on 15 May 2002. He is presently Deputy Chairman & CEO of Singapore Airlines Ltd and Chairman of SIA Engineering Co Ltd and Singapore Airport Terminal Services Ltd, and a Director at Singapore Press Holdings Ltd. He holds a Bachelor of Science with First Class Honours in Mathematics from the University of Adelaide, a Master of Science and a Ph. D. in Mathematics from the Australian National University in Canberra. Age 61.

4 Mr David Philbrick Conner Chief Executive Officer

First appointed to the Board on 15 April 2002, he was last re-elected as a Director on 15 May 2002. Mr Conner has extensive banking experience in the Asia Pacific region, having worked for over 25 years with Citibank, N.A. where he served as Managing Director and Market Manager for Citibank Japan from 1999. He was also Chief Executive Officer of Citibank India from 1996 to 1999 and, prior to that, was Country Corporate Officer for Citibank's Singapore operations.

He is presently a Director of the Asean Supreme Fund Ltd. Mr Conner holds a Bachelor of Arts in Anthropology from Washington University in St. Louis and a Master in Business Administration from Columbia University in New York, with concentrations in Finance and International Business. Age 54.

5 Datuk Fong Weng Phak

He was first appointed to the Board on 22 January 2002 and last re-elected as a Director on 15 May 2002. Datuk Fong is presently a Director at United Malacca Bhd, Fraser & Neave Holdings Bhd and Genesis Malaysia Maju Fund Ltd. He holds a Bachelor of Arts with Honours in Economics from the University of Malaya and a Master of Public Administration from Harvard University. Age 61.

6 Tan Sri Dato Nasruddin Bin Bahari

He was first appointed to the Board on 13 November 2000 and last re-elected as a Director on 17 May 2001. He is presently a Director at Lingkaran Trans Kota Holdings Bhd (LITRAK) and Road Builder (M) Holdings Bhd. Tan Sri Dato Nasruddin holds a Bachelor of Arts with Honours from the University of Malaya, Singapore and a Master of Public Administration from the University of Pittsburgh, USA. Age 65.

7 Dr Tsao Yuan (also known as Dr Lee Tsao Yuan)

First appointed to the Board on 3 April 2002, she was last re-elected as a Director on 15 May 2002. Dr Tsao Yuan is presently a Director at Keppel Corporation Limited and Pacific Internet Ltd. She holds a Bachelor of Economics and Statistics with First Class Honours from the University of Singapore and a Ph. D. in Economics from Harvard University. Age 47.

8 Col (NS) David Wong Cheong Fook

First appointed to the Board on 1 August 1999, Col (NS) Wong was last re-elected as a Director on 15 May 2002. He is presently a Director at Ascendas-MGM Funds Management Ltd. He holds a Bachelor of Arts with Honours in Economics and a Master of Arts from the University of Cambridge in UK. Col (NS) Wong is also a Member of the Institute of Chartered Accountants in England and Wales and the Institute of Certified Public Accountants in Singapore. Age 49.

9 Mr Wong Nang Jang

First appointed to the Board on 1 August 1998, Mr Wong was last re-elected as a Director on 26 April 2000. He is presently a Director in SIA Engineering Co Ltd, PacificMas Bhd and WBL Corporation Ltd. He holds a Bachelor of Arts with Honours in Economics from the University of Singapore. Age 63.

10 Mr Patrick Yeoh Khwai Hoh

First appointed to the Board on 9 July 2001, he was last re-elected on 15 May 2002. Mr Yeoh is presently Chairman of Tuan Sing Holdings Ltd and a Director at Singapore Food Industries Ltd and MobileOne Ltd. He holds a Bachelor of Science with Honours from the University of Malaya, Singapore. Age 65.

