Further Information on Directors
Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

Mr Patrick Yeoh
Academic and Professional Qualifications
Bachelor of Science (Honours) from University of Malaya (Singapore)

Date of First Appointment as a Director of OCBC
Director since 9 July 2001

Date of Last Re-election as a Director of OCBC
(4 May 2002

Independent Status as defined in the Code of Corporate Governance
Independent Director

Academic and Professional Qualifications
Bachelor of Science (Honours) from University of Malaya

Independent Status (as defined in the Code of Corporate Governance)
Independent Director

Principal Network

Office of the Chairman

Oversea-Chinese Banking Corporation Limited
710 Dong Fang Road
23F Tomson Commercial Building
Pudong, Shanghai
People's Republic of China
Postal Code: 200122
Tel: (86)(2) 9223 5703
Fax: (86)(2) 9223 5709

Oversea-Chinese Banking Corporation Limited
Unit 920, Tower 2
Bright China Changfeng Building
No. 3 Jiangguan Avenue
Beijing, Dongcheng District
People's Republic of China
Postal Code: 100006
Tel: (86) (0) 9520 1397
Fax: (86) (0) 9520 1395

Independent Director

Chairman

Director

Director

Director

Director
Notice of Meeting
Oversea-Chinese Banking Corporation Limited (Incorporated in Singapore)

Notice is hereby given that the Sixty-Sixth Annual General Meeting of Oversea-Chinese Banking Corporation Limited (the "Company") will be held at 63 Chulia Street, #06-00 OCBC Centre, Singapore 049479, on Wednesday, 11 April 2003 at 8:00 a.m. to transact the following business:

1. To receive and consider the audited Accounts for the year ended 31 December 2002 and the reports of the Directors and Auditors thereon.

2. (a) To pass the following resolutions under section 153(6) of the Companies Act, Cap. 50:

(i) That pursuant to section 153(6) of the Companies Act, Cap. 50, Mr Lee Song Wee be and is hereby re-appointed as a Director of the Company to hold such office from the date of this annual general meeting until the next annual general meeting of the Company.

(ii) That pursuant to section 153(6) of the Companies Act, Cap. 50, Mr Michael Wong Pak Shong be and is hereby re-appointed as a Director of the Company to hold such office from the date of this annual general meeting until the next annual general meeting of the Company.

(b) To elect Directors retiring by rotation:

(i) Tan Sri Dato Nasruddin Bin Bahari

(ii) Mr Wong Nang Jieng

(c) To elect By Order of the Board, a Director retiring under the provisions of Article 119 of the Company's Articles of Association.

3. To approve the amounts proposed to be transferred to Reserves.

4. To declare a dividend.

5. To approve Directors' Fees of S$559,000 for 2002 (2001 - S$567,000).

6. To appoint Auditors and fix their remuneration.

7. As Special Business

To consider and, if thought fit, to pass the following Resolutions with or without amendments as ordinary resolutions:

Ordinary Resolutions

(a) That the Directors of the Company be and are hereby authorised, pursuant to section 66(r) of the Companies Act, Cap. 50, to issue shares of any class in the Company at any time upon such terms and conditions and for such purposes as the Directors may deem fit, PROVIDED ALWAYS that the aggregate number of shares to be issued pursuant to this Resolution shall not exceed ten per cent of the issued share capital of the Company from time to time.

(b) That the Directors of the Company be and are hereby authorised, pursuant to section 66(r) of the Companies Act, Cap. 50, to allot and issue from time to time such number of ordinary shares in the Company at any time upon such terms and conditions and for such purposes as the Directors may deem fit, PROVIDED ALWAYS that the aggregate number of shares to be issued pursuant to this Resolution shall not exceed ten per cent of the issued share capital of the Company from time to time.

(c) That the Directors of the Company be and are hereby authorised, pursuant to section 153(6) of the Companies Act, Cap. 50, to issue ordinary shares in the capital of the Company from time to time such number of ordinary shares in the capital of the Company as may be required to be issued pursuant to the exercise of the options under the OCBC Executives' Share Option Scheme 1994, approved by Ordinary Resolution No. 1 passed at the Extraordinary General Meeting of the Company on 11 June 1994 (the "1994 Scheme"), PROVIDED ALWAYS that the aggregate number of ordinary shares to be issued pursuant to the 1994 Scheme shall not exceed ten per cent of the issued ordinary share capital of the Company from time to time and that the aggregate number of ordinary shares to be issued to any Executive under the 1994 Scheme shall not, subject to such adjustments as may be made in accordance with the 1994 Scheme, exceed 25 per cent of the aggregate number of ordinary shares which may be issued by the Company (including any ordinary shares which may be issued pursuant to adjustments, if any, made under the 1994 Scheme) pursuant to the exercise of options under the 1994 Scheme.

(d) That the Directors of the Company be and are hereby authorised, pursuant to section 66(r) of the Companies Act, Cap. 50, to company and offer and grant options in accordance with the provisions of the OCBC Share Option Scheme 2001, approved by Ordinary Resolution passed at the Extraordinary General Meeting of the Company on 17 May 2001 (the "2001 Scheme"), and to allot and issue from time to time such number of ordinary shares in the capital of the Company as may be required to be issued pursuant to the exercise of the options under the 2001 Scheme, PROVIDED ALWAYS that the aggregate number of ordinary shares to be issued pursuant to the 2001 Scheme shall not exceed ten per cent of the total issued ordinary share capital of the Company from time to time.

(e) That contingent upon any of the ordinary shares in the Company being issued and being credited as fully paid, the same be and shall hereby be converted into stock units transferrable in amounts and multiples of S$1.00 each.

8. To transact any other ordinary business.

By order of the Board.

Peter Yong
Secretary

Singapore
11 April 2003

Notes:

1. Member of the Company entitled to attend and vote at the above Meeting may appoint a proxy to attend and vote on his behalf. Such proxy need not be a member of the Company. The instrument appointing a proxy must be deposited at the Company's registered office not less than six hours before the time fixed for holding the Meeting.