

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. Singapore Press Holdings Ltd*	Director
4. The Great Eastern Life Assurance Co Ltd	Director
5. The Overseas Assurance Corporation Ltd	Director

* Listed companies

Directorships (and Appointments) for the past 3 years

1. National University of Singapore Council	Chairman
2. Dominant China Finance Ltd	Director
3. HighPoint Community Services Association	Director
4. United Eagle Airlines Co Ltd	Director
5. Vickers Private Equity Investment Consultancy Company, 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

Further Information on Directors

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. Sime Darby Berhad*	Director
7. The Straits Trading Company Ltd*	Director
8. WBL Corporation Ltd*	Director
9. Dover Park Hospice Endowment Fund	Trustee

* Listed companies

Directorships (and Appointments) for the past 3 years

1. Robinson and Company, Limited	Chairman
2. Sime Singapore Ltd	Chairman
3. Jaya Holdings Ltd	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

20 April 2006

Independent Status

Independent from management and business relationships

Further Information on Directors

MR BOBBY CHIN

Current Directorships (and Appointments)

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

* Listed companies

Directorships (and Appointments) for the past 3 years

1. Urban Redevelopment Authority	Chairman
2. KPMG Singapore	Managing Partner
3. Singapore Business Federation	Council Member

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

Further Information on Directors

MR DAVID CONNER

Current Directorships (and Appointments)

1. Bank of Singapore Ltd	Chairman
2. International Advisory Council for Asia, Washington University in St Louis	Chairman
3. Asean Finance Corporation Ltd	Director
4. Asean Supreme Fund Ltd (in voluntary liquidation)	Director
5. Dr Goh Keng Swee Scholarship Fund	Director
6. Great Eastern Holdings Ltd*	Director
7. International Monetary Conference	Director
8. KTB Ltd	Director
9. Lion Capital Management Ltd	Director
10. OCBC Bank (Malaysia) Berhad	Director
11. OCBC Overseas Investments Pte. Ltd.	Director
12. The Esplanade Co 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. Association of Banks in Singapore	Council Member
17. Asian Pacific Bankers Club	Member
18. Advisory Board of Lee Kong Chian School of Business	Member
19. Advisory Council of The American Chamber of Commerce in Singapore	Member
20. The f-Next Council of Institute of Banking & Finance	Member
21. Washington University in St Louis	Ethan A H Shepley Trustee

* Listed companies

Directorships (and Appointments) for the past 3 years

-

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

30 March 2005

Independent Status

Not independent director

Further Information on Directors

MR GIAM CHIN TOON, S.C.

Current Directorships (and Appointments)

1. Wee Swee Teow & Co	Senior Partner
2. Inquiry Panel of the Law Society of Singapore	Chairman
3. Guthrie GTS Ltd*	Director
4. John Wiley & Sons (Asia) Pte Ltd	Director
5. Singapore Institute of Directors	Director
6. Singapore Mediation Centre	Director
7. Singapore Island Country Club	President
8. The Executives' Club	Treasurer
9. Energy Market Authority	Member
10. Health Sciences Authority	Member
11. Securities Industry Council	Member
12. Singapore Ambassador (Non-Resident) to Peru	
13. Singapore High Commissioner (Non-Resident) to Ghana	

* Listed companies

Directorships (and Appointments) for the past 3 years

1. Pertama Holdings Ltd	Director
2. Raffles Holdings Ltd	Director
3. SembCorp Logistics Ltd	Director

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 Election as a Director of OCBC

30 March 2005

Independent Status

Independent director

Further Information on Directors

MR LEE SENG WEE

Current Directorships (and Appointments)

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

* Listed companies

Directorships (and Appointments) for the past 3 years

-

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

20 April 2006

Independent Status

Independent from management and business relationships

Further Information on Directors

DR LEE TIH SHIH

Current Directorships (and Appointments)

1. Fraser & Neave Ltd*	Director
2. Lee Foundation, Singapore	Director
3. Lee Rubber Co Pte Ltd	Director
4. Selat Pte Ltd	Director
5. Singapore Investments Pte Ltd	Director
6. PT Bank NISP Tbk*	Commissioner

* Listed companies

Directorships (and Appointments) for the past 3 years

-

Academic and Professional Qualifications

MBA with Distinction, Imperial College, London

Doctor of Medicine, Yale University, New Haven

OCBC Board Committees Served On

-

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

Further Information on Directors

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. Lingkaran Trans Kota Holdings Berhad (LITRAK)*	Director
6. OCBC Advisers (Malaysia) Sendirian Berhad	Director
7. Road Builder (Malaysia) 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
--	----------

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. English Xchange Pte Ltd	Director
2. Great Eastern Holdings Ltd*	Director
3. J. Lauritzen Singapore Pte Ltd	Director
4. Keppel Offshore & Marine Ltd	Director
5. The Great Eastern Life Assurance Co Ltd	Director
6. The Overseas Assurance Corporation Ltd	Director
7. Goods and Services Tax Board of Review	Member
8. Income Tax Board of Review	Member
9. 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

Academic and Professional Qualifications

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

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

OCBC Board Committees Served On

Member, Audit Committee
Member, Risk Committee

Independent Status

Independent director

Further Information on Directors

MR PRAMUKTI SURJAUDAJA

Current Directorships (and Appointments)

1. PT Bank NISP Tbk*	President Director
2. Lembaga Pendidikan Perbankan Indonesia (fully owned 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

-

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 (also known as Dr Lee Tsao Yuan)

Current Directorships (and Appointments)

- | | |
|--|----------|
| 1. Keppel Corporation Ltd* | Director |
| 2. SDC Consulting (Shanghai) Co Ltd | Director |
| 3. Skills Development Centre (North China) Pte Ltd | Director |
| 4. 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 |
| 5. Singapore International Foundation | Governor |

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

30 March 2005

Independent Status

Independent director

Further Information on Directors

COL (RET) DAVID WONG CHEONG FOOK

Current Directorships (and Appointments)

1. Ascendas-MGM Funds Management Ltd	Director
2. Bank of Singapore 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. Pan-United Marine Ltd*	Director
9. Singapore Chinese Girls' School	Director
10. Teva Pharmaceutical Investments Singapore Pte Ltd	Director
11. National Environment Agency	Member

* Listed companies

Directorships (and Appointments) for the past 3 years

1. EM Services Pte Ltd	Chairman
2. Civil Service College	Director
3. Pacific Internet Ltd	Director
4. Defence Science & Technology Agency	Member
5. Housing & Development Board	Member
6. Public Transport Council	Member
7. ECO Industrial Environmental Engineering Pte Ltd	Advisor

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

Date of First Appointment as a Director of OCBC

Director since 1 August 1999

Date of Last Re-election as a Director of OCBC

15 April 2004

Independent Status

Independent director

OCBC Board Committees Served On

Member, Audit Committee

Member, Nominating Committee

Further Information on Directors

MR WONG NANG JANG

Current Directorships (and Appointments)

1.	Banking Computer Services Pte Ltd	Chairman
2.	BCS Information Systems Pte Ltd	Chairman
3.	WBL Corporation Ltd*	Chairman
4.	Bank of Singapore Ltd	Director
5.	SIA Engineering Co Ltd*	Director
6.	Singapore Symphonia Co Ltd	Director
7.	The PacificMas Berhad*	Director
8.	PT Bank NISP Tbk*	Commissioner

* Listed companies

Directorships (and Appointments) for the past 3 years

1.	Global Investment Holdings Ltd	Director
2.	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

Further Information on Directors

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. Three on the Bund Ltd	Director
6. Times Publishing Ltd	Director
7. Nuri Holdings (S) Pte Ltd	Advisor
8. The EDB Society	Advisor

* Listed companies

Directorships (and Appointments) for the past 3 years

1. Singapore Aerospace Manufacturing Pte Ltd	Director
2. Singapore Food Industries Ltd	Director
3. Economic Development Board's Entrepreneur Development Fund Loans Committee	Member

Academic and Professional Qualifications

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

Date of First Appointment as a Director of OCBC

Director since 9 July 2001

OCBC Board Committees Served On

Chairman, Risk Committee
Member, Executive Committee

Date of Last Re-election as a Director of OCBC

20 April 2006

Independent Status

Independent director