

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 Overseas Assurance Corporation Ltd | Director |

* Listed company

Directorships (and Appointments) for the past 3 years

- | | |
|--|----------|
| 1. Dominant China Finance Ltd | Director |
| 2. Singapore Press Holdings Ltd | Director |
| 3. The Great Eastern Life Assurance Co 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

17 April 2008

Independent Status

Non-executive and non-independent director

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. Sembcorp Industries Ltd* | Director |
| 7. Singapore Cooperation Enterprise | Director |
| 8. Singapore Labour Foundation | Director |
| 9. Singapore Power Ltd | Director |
| 10. Y C Chin Investment Pte 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 |

* 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. The Straits Trading Co Ltd | Chairman |
| 4. Urban Redevelopment Authority | Chairman |
| 5. Singapore Chinese Chamber of Commerce Foundation | Director |
| 6. Stamford Land Corporation Ltd | Director |
| 7. Singapore Business Federation | Council Member |
| 8. 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

Director since 1 October 2005

Date of Election as a Director of OCBC

20 April 2006

Independent Status

Independent director

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. Dr Goh Keng Swee Scholarship Fund | Director |
| 6. Great Eastern Holdings Ltd* | Director |
| 7. International Monetary Conference | Director |
| 8. KTB Ltd | Director |
| 9. Lion Global Investors Ltd | Director |
| 10. OCBC Al-Amin Bank Berhad | Director |
| 11. OCBC Bank (Malaysia) Berhad | Director |
| 12. OCBC Overseas Investments Pte. Ltd. | Director |
| 13. The Overseas Assurance Corporation Ltd | Director |
| 14. PT Bank OCBC NISP Tbk* | Commissioner |
| 15. Advisory Board of Lee Kong Chian School of Business | Member |
| 16. Asian Pacific Bankers Club | Member |
| 17. MAS Financial Sector Development Fund Advisory Committee | Member |
| 18. The f-Next Council of Institute of Banking & Finance | Member |
| 19. Singapore Business Federation | Council Member |
| 20. Washington University in St Louis | Ethan A H Shepley Trustee |

* Listed companies

Directorships (and Appointments) for the past 3 years

- | | |
|---|----------|
| 1. The Esplanade Co Ltd | Director |
| 2. The Great Eastern Life Assurance Co Ltd | Director |
| 3. Advisory Council of the American Chamber of Commerce in Singapore (AmCham) | Member |

Further Information on Directors

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

Executive director

MRS FANG AI LIAN

Current Directorships (and Appointments)

1. Board of Directors for Tax Academy of Singapore	Chairman
2. Charity Council	Chairman
3. Great Eastern Holdings Ltd*	Chairman
4. The Great Eastern Life Assurance Co Ltd	Chairman
5. The Overseas Assurance Corporation Ltd	Chairman
6. Banyan Tree Holdings Ltd*	Director
7. MediaCorp Pte Ltd	Director
8. Metro Holdings Ltd*	Director
9. Singapore Telecommunications Ltd*	Director
10. Zender-Fang Associates Pte Ltd	Director
11. Breast Cancer Foundation	President
12. Home Nursing Foundation	President
13. International Enterprise Singapore	Board Member
14. Public Utilities Board	Board Member
15. Board of Trustees of the Singapore Business Federation	Member
16. Governing Board of the Duke-NUS Graduate Medical School Singapore	Member
17. Governing Council of the Singapore Institute of Directors	Member

* Listed companies

Directorships (and Appointments) for the past 3 years

1. Ernst & Young	Chairman
------------------	----------

Academic and Professional Qualifications

Fellow of the Institute of Chartered Accountants in England and Wales

OCBC Board Committees Served On

Member, Nominating Committee
Member, Remuneration Committee

Date of First Appointment as a Director of OCBC

Director since 1 November 2008

Date of Election as a Director of OCBC

—

Independent Status

Independent director

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. NED Advisory Services Pte Ltd	Director
6. Singapore Institute of Directors	Director
7. Singapore Mediation Centre	Director
8. The Executives' Club	President
9. Inland Revenue Authority of Singapore	Member
10. Securities Industry Council	Member
11. Singapore Ambassador (Non-Resident) to Peru	
12. 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. Raffles Holdings Ltd	Director
3. SembCorp Logistics Ltd	Director
4. Singapore Island Country Club	President
5. The Executives' Club	Treasurer
6. Energy Market Authority	Member
7. Health Sciences Authority	Member

Academic and Professional Qualifications

LLB (Honours) and LLM, University of Singapore

OCBC Board Committees Served On

Member, Nominating Committee

Date of First Appointment as a Director of OCBC

Director since 1 January 2005

Date of Last Re-election as a Director of OCBC

19 April 2007

Independent Status

Independent 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 Overseas Assurance Corporation Ltd	Director

* Listed company

Directorships (and Appointments) for the past 3 years

1. The Great Eastern Life Assurance Co Ltd	Director
--	----------

Academic and Professional Qualifications

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

Further Information on Directors

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

17 April 2008

Independent Status

Independent from management and business relationships

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)/Singapore General Hospital | 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
Ph.D., 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

17 April 2008

Independent Status

Independent from management and business relationships

MR COLM MCCARTHY

Current Directorships (and Appointments)

- | | |
|---------------------------------|----------|
| 1. Wheelock Properties (S) Ltd* | Director |
|---------------------------------|----------|

* Listed company

Directorships (and Appointments) for the past 3 years

- | | |
|-------------------------------------|----------|
| 1. Bank of America Singapore Ltd | Chairman |
| 2. Bank of America Ltd, Hong Kong | Chairman |
| 3. Bank of America Securities Japan | Director |

Academic and Professional Qualifications

Bachelor of Commerce (Second Class Honours), University College Dublin
Master of Business Studies (First Class Honours), University College Dublin

OCBC Board Committees Served On

Member, Audit Committee
Member, Risk Committee

Date of First Appointment as a Director of OCBC

Director since 1 November 2008

Date of Election as a Director of OCBC

—

Independent Status

Independent director

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 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 company

Directorships (and Appointments) for the past 3 years

- | | |
|---|----------|
| 1. The Great Eastern Life Assurance Co Ltd | Director |
| 2. Education Services Accreditation Council | Member |
| 3. 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

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 Last Re-election as a Director of OCBC

17 April 2008

Independent Status

Independent director

Further Information on Directors

MR PRAMUKTI SURJAUDAJA

Current Directorships (and Appointments)

- | | |
|---|------------------------|
| 1. PT Bank OCBC NISP Tbk* | President Commissioner |
| 2. Indonesian Private Banks Association | Board Member |
| 3. Indonesian Chamber of Commerce | Board Member |
| 4. Parahyangan Catholic University | Board of Advisors |
| 5. International and East Asia Councils of Insead, France | Council Member |
| 6. American Alumni for Education | President |

* Listed company

Directorships (and Appointments) for the past 3 years

- | | |
|---------------------|-----|
| 1. PT Bank NISP Tbk | CEO |
|---------------------|-----|

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

Director since 1 June 2005

Date of Election as a Director of OCBC

20 April 2006

Independent Status

Not independent director

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 Pte Ltd | Director |

* Listed company

Directorships (and Appointments) for the past 3 years

—

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

Chairman, Remuneration Committee
Member, Audit 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

MR DAVID WONG

Current Directorships (and Appointments)

- | | |
|---|--------------|
| 1. Ascendas Funds Management (S) Ltd | Chairman |
| 2. APL Japan Trust Management (Singapore) Ltd | Director |
| 3. Banking Computer Services Pte Ltd | Director |
| 4. Energy Market Co Pte Ltd | Director |
| 5. Jurong International Holdings Pte Ltd | Director |
| 6. LMA International NV* | Director |
| 7. OCBC Al-Amin Bank Berhad | Director |
| 8. OCBC Bank (Malaysia) Berhad | Director |
| 9. PacificMas Berhad* | Director |
| 10. Pacific Mutual Fund Berhad | Director |
| 11. Teva Pharmaceutical Investments Singapore Pte Ltd | Director |
| 12. The Pacific Insurance Berhad | Director |
| 13. Board of Governance of the Methodist Welfare Services | Treasurer |
| 14. National Environment Agency | Board Member |
| 15. Casino Regulatory Authority of Singapore | Member |

* Listed companies

Directorships (and Appointments) for the past 3 years

- | | |
|------------------------------------|----------|
| 1. EM Services Pte Ltd | Chairman |
| 2. Bank of Singapore Ltd | Director |
| 3. BCS Information Systems Pte Ltd | Director |
| 4. Pan-United Marine Ltd | Director |
| 5. Singapore Chinese Girls' School | Director |
| 6. Housing & Development Board | Member |

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 of 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. OCBC Management Services Pte Ltd	Director
3. Singapore Symphonia Co Ltd	Director
4. PT Bank OCBC NISP Tbk*	Advisor

* 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. PacificMas Berhad	Director
5. SIA Engineering Co Ltd	Director
6. PT Bank NISP Tbk	Commissioner

Academic and Professional Qualifications

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

OCBC Board Committees Served On

Chairman, Nominating Committee
Member, Executive Committee
Member, Remuneration 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

17 April 2008

Independent Status

Independent director

MR PATRICK YEOH

Current Directorships (and Appointments)

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

* Listed companies

Directorships (and Appointments) for the past 3 years

1. GITI Tire Co Ltd	Deputy Chairman
2. Shanghai GT Courtyard Cultural Investments Co Ltd (aka "Three on the Bund Ltd")	Director
3. Times Publishing Ltd	Director

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-appointment as a Director of OCBC

17 April 2008

Independent Status

Independent director