

## Additional Information Required Under the SGX-ST Listing Manual

### 1. INTERESTED PERSON TRANSACTIONS

Interested person transactions carried out during the financial year under review:

	Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than S\$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)	Aggregate value of all interested person transactions during the financial year under review conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than S\$100,000)
Name of interested person	2011 S\$'000	2011 S\$'000
Tenancy agreement with lessor, Dasar Sentral (M) Sdn Bhd <sup>(1)</sup> - lease of premises at Wisma Lee Rubber, Kuala Lumpur	4,138	–
Tenancy agreement with lessee, Lee Rubber Company (Pte) Limited - lease of premises at OCBC Centre, Singapore	6,787	–
Dr Cheong Choong Kong	See below <sup>(2)</sup>	–

<sup>(1)</sup> Wholly-owned subsidiary of Lee Rubber Company (Pte) Limited

<sup>(2)</sup> There is an existing agreement between Dr Cheong Choong Kong ("Dr Cheong"), non-executive director and Chairman of the Bank, and OCBC Management Services Private Limited, a wholly-owned subsidiary of the Bank. Please see "Directors' Contractual Benefits" in the Directors' Report for details of payments made to Dr Cheong during the financial year under review.

### 2. MATERIAL CONTRACTS

Since the end of the previous financial year, no material contract involving the interest of any Director or controlling shareholder of the Bank has been entered into by the Bank or any of its subsidiary companies, and no such contract subsisted as at 31 December 2011.

### 3. APPOINTMENT OF AUDITORS

The Group has complied with Rules 712, 715 and 716 of the Listing Manual issued by Singapore Exchange Securities Trading Limited in relation to its auditors.