

## Strategy & Capital Committee Members



### 1. MR SAMUEL N. TSIEN Chief Executive Officer

Mr Samuel N. Tsien was appointed to the Board on 13 February 2014 and as Chief Executive Officer (“CEO”) on 15 April 2012. He joined OCBC Bank in July 2007 as Senior Executive Vice President, managing the Group’s corporate and commercial banking business. In 2008, he assumed the position of Global Head of Global Corporate Bank with added responsibilities of overseeing the financial institution and transaction banking businesses. He has 36 years of banking experience. Prior to joining OCBC Bank, he was the President and CEO of China Construction Bank (Asia) when China Construction Bank acquired Bank of America (Asia). From 1995 to 2006, he was President and CEO of Bank of America (Asia), and Asia Consumer and Commercial Banking Group Executive of Bank of America Corporation. Mr Tsien is presently Chairman of OCBC Bank (China) Ltd and a Commissioner of PT Bank OCBC NISP Tbk. He also serves on the boards of major OCBC Group companies, including Great Eastern Holdings Ltd, Bank of Singapore Ltd, OCBC Bank (Malaysia) Berhad and OCBC Al-Amin Bank Berhad. He is Chairman of the Association of Banks in Singapore since June 2013 and is also a Director of Mapletree Commercial Trust Management Ltd. Mr Tsien holds a Bachelor of Arts with Honours in Economics from the University of California, Los Angeles (“UCLA”). Age 59.

### 2. MR CHING WEI HONG Chief Operating Officer

Mr Ching Wei Hong was appointed Chief Operating Officer on 15 April 2012. In addition to Global Consumer Financial Services which he has had oversight of since May 2010, he is responsible for the Group Operations & Technology, Group Corporate Communications, Group Quality & Service Excellence and OCBC Property Services functions of the Bank. Mr Ching is also Chairman of Bank of Singapore, OCBC Securities and Lion Global Investors. As Head of Global Consumer Financial Services, he is responsible for building our consumer banking business in our key markets and expanding our wealth management franchise. In his tenure with OCBC Bank, he has held senior management responsibilities across various roles including Chief Financial Officer, Head of Group

Operations and Technology and Head of Transaction Banking. Mr Ching has more than 28 years of experience in regional finance, corporate banking and cash management. Before joining OCBC, he was Director of Corporate Finance, Philips Electronics Asia Pacific Pte Ltd. He also held senior regional assignments in Bank of America and was Treasurer of Union Carbide Asia Pacific. Mr Ching holds a Bachelor of Business Administration from the National University of Singapore. Age 54.

### 3. MR DARREN TAN SIEW PENG Chief Financial Officer

Mr Darren Tan Siew Peng was appointed Executive Vice President and OCBC Bank’s Chief Financial Officer (“CFO”) in December 2011. As CFO, he oversees financial, regulatory and management accounting, treasury financial control, corporate treasury, funding and capital management, corporate development and investor relations. He joined OCBC Bank in March 2007 as Head of Asset Liability Management in Global Treasury and assumed the role of Deputy CFO in May 2011. Prior to joining OCBC, Mr Tan worked for 13 years in the Government of Singapore Investment Corporation (“GIC”) with his last position in GIC as Head of Money Markets. He graduated with First Class Honours in Accountancy from Nanyang Technological University and is a Chartered Financial Analyst. Age 43.

### 4. MR LINUS GOH TI LIANG Global Commercial Banking

Mr Linus Goh Ti Liang joined OCBC Bank in April 2004 as Executive Vice President and Head of International. He is presently the Head of Global Commercial Banking where he has global responsibility for the bank’s commercial and institutional banking businesses. In addition to enterprise banking and financial institutions, which he has managed since August 2008, Mr Goh also has oversight of the bank’s transaction banking business. Mr Goh has over 27 years of banking experience, including 17 years at Citibank, N.A. Singapore, where he held several senior management positions overseeing corporate banking, financial institutions, e-business and transaction banking. Mr Goh holds a Bachelor of Arts (Philosophy) with Honours from the National University of Singapore. Age 51.



**5. MR GILBERT KOHNKE**  
Group Risk Management

Mr Gilbert Kohnke was appointed Executive Vice President and Head of Group Risk Management in September 2005. As Chief Risk Officer, he covers the full spectrum of risk, including Credit, Information Security, Liquidity, Market and Operational risk management. Jointly reporting to both the CEO and the Board Risk Management Committee of OCBC Bank, he has been leading the change in redefining the risk management approaches used by OCBC Bank in a Basel II and post Global Financial Crisis Basel III world. He has over 25 years of banking experience. Prior to joining OCBC Bank, he was Head of Risk Management for Asia at Canadian Imperial Bank of Commerce (“CIBC”), and subsequently, Head of European Portfolio Management of CIBC based in London. He holds a Bachelor of Arts in Economics from the University of Western Ontario, a Bachelor of Commerce in Accounting from the University of Windsor, Ontario and a Master of Business Administration from the University of Hawaii. Age 55.

**6. MR LAM KUN KIN**  
Global Treasury and Investment Banking

Mr Lam Kun Kin was appointed Head of Global Treasury in January 2007 and Senior Executive Vice President in April 2011. He has global responsibility for OCBC Bank’s financial market businesses and asset liability management in Singapore, Malaysia, Indonesia and six other overseas centres. Since February 2012, he also has additional responsibility of overseeing the Bank’s Global Investment Banking division. Mr Lam has more than 27 years of banking and investment management experience covering global fund management, global markets sales & trading and Asian financial market businesses. He has held various senior management positions in the Government of Singapore Investment Corporation, Citibank, N.A. and Temasek Holdings. Prior to joining OCBC Bank, he was Managing Director of Asia Financial Holdings, a subsidiary of Temasek Holdings. He holds a Bachelor of Accountancy with Honours from the National University of Singapore and is a Chartered Financial Analyst. Age 51.

**7. MR GEORGE LEE LAP WAH**  
Global Corporate Banking

Mr George Lee Lap Wah was appointed Executive Vice President in August 2005 and is currently Head of Global Corporate Banking. Before assuming this role, he was Head of Global Investment Banking from 2002. Mr Lee has more than 35 years of banking experience and has held senior level positions in Credit Suisse First Boston, Credit Suisse Singapore and Security Pacific National Bank. Mr Lee holds a Bachelor of Business Administration with Honours from the University of Singapore and is a Chartered Financial Analyst. Age 61.

**8. MR LIM KHIANG TONG**  
Group Operations and Technology &  
Group Customer Experience

Mr Lim Kiang Tong joined OCBC Bank in September 2000 as Chief Technology Officer of finatiQ.com and was transferred to OCBC Bank, assuming the role of Head of IT Management in January 2002. He was appointed Executive Vice President in December 2007 and Head of Group Operations and Technology in May 2010. Mr Lim oversees OCBC Bank’s regional processing centres and technology operations, driving for productivity gains and lower unit costs. Since June 2013, he has also assumed oversight of the Bank’s Group Customer Experience division, leading quality initiatives designed to strengthen service culture and simplify banking to engage customers better. Mr Lim has more than 24 years of information technology and banking operations management experience. He holds a Bachelor of Science (Computer Science & Economics) from the National University of Singapore. Age 53.

**9. MS CYNTHIA TAN GUAN HIANG**  
Group Human Resources

Ms Cynthia Tan Guan Hiang was appointed Executive Vice President in April 2005. Being Head of Group Human Resources, she is responsible for the management as well as training and development of our human capital. Ms Tan has over 29 years of experience in this field, having held senior level positions in DFS Ventures, Mentor Graphics, Apple Computer and National Semiconductor. She was also a former lecturer in Business Studies at Ngee Ann Polytechnic. She holds a Masters in Business Administration from the University of Hull, UK. Age 63.

The members of the Strategy & Capital Committee are also members of OCBC Bank’s Management Committee.

**Other  
Management  
Committee  
Members**

**MR JEFFREY CHEW**  
Director and CEO,  
OCBC Bank Malaysia

**MR GAN KOK KIM**  
Global Investment Banking  
– Global Treasury and  
Investment Banking

**MS GOH CHIN YEE**  
Group Audit

**MR RENATO DE  
GUZMAN**  
CEO, Bank of Singapore

**MS KNG HWEE TIN**  
CEO, OCBC Bank China

**MS KOH CHING CHING**  
Group Corporate  
Communications

**MR DENIS MALONE**  
Group Operations –  
Group Operations and  
Technology

**MR NA WU BENG**  
Deputy President Director,  
OCBC NISP

**MR NEO BOCK CHENG**  
Global Transaction Banking  
– Global Commercial  
Banking

**MR VINCENT SOH**  
Group Property  
Management

**MR DENNIS TAN**  
Consumer Financial  
Services Singapore –  
Global Consumer  
Financial Services

**MRS TENG SOON LANG**  
Group Quality and  
Service Excellence

**MR PETER YEOH**  
Group Secretariat

**MS LORETTA YUEN**  
Group Legal and  
Regulatory Compliance