

## > Board of Directors



### **MR OOI SANG KUANG** Chairman

Mr Ooi was appointed to the Board on 21 February 2012 and elected as a Director on 25 April 2012. On 1 September 2014, he was appointed Chairman. He was Special Advisor in Bank Negara Malaysia (BNM) until he retired on 31 December 2011. Prior to this, he was Deputy Governor and Member of the Board of Directors of BNM, from 2002 to 2010. Mr Ooi is presently the Chairman of OCBC Bank (Malaysia) Berhad and OCBC Al-Amin Bank Berhad, as well as Cagamas Holdings Berhad (the national mortgage corporation in Malaysia) and its subsidiaries. He also serves on the board of OCBC Wing Hang Bank Ltd. He holds a Bachelor of Economics with Honours from the University of Malaya and a Master of Arts (Development Finance) from Boston University, USA, and is a Fellow Member of the Asian Institute of Chartered Bankers. Age 67.



### **DR CHEONG CHOONG KONG**

Dr Cheong was first appointed to the Board on 1 July 1999 and last re-appointed as a Director on 24 April 2014. He was Chairman from 1 July 2003 to 31 August 2014 and Vice Chairman from 26 March 2002 to 30 June 2003. Dr Cheong has a wealth of experience with 11 years at the helm in OCBC as well as 29 years in Singapore Airlines Ltd, where he was Deputy Chairman and Chief Executive Officer before retiring. He is presently a Director of several companies, including Great Eastern Holdings Ltd and OCBC Wing Hang Bank Ltd. Dr Cheong holds a Bachelor of Science with First Class Honours in Mathematics and (Honorary) Doctor of the University from the University of Adelaide, and a Master of Science and PhD in Mathematics and (Honorary) Doctor of Science from the Australian National University. Age 73.



### **MR LAI TECK POH**

Mr Lai was appointed to the Board on 1 June 2010 and elected as a Director on 15 April 2011. He served more than 20 years in OCBC Bank in several senior capacities, including Head of Corporate Banking, Head of Information Technology & Central Operations and Head of Risk Management. He was Head, Group Audit prior to retiring in April 2010. Before joining OCBC Bank, he was Managing Director of Citicorp Investment Bank Singapore Ltd and had served stints with Citibank N A in Jakarta, New York and London. He is presently a Director of AV Jennings Ltd, OCBC Bank (Malaysia) Berhad and OCBC Al-Amin Bank Berhad, and a Commissioner of PT Bank OCBC NISP Tbk. Mr Lai holds a Bachelor of Arts with Honours from the University of Singapore. Age 70.



### **MR LEE SENG WEE**

Mr Lee was first appointed to the Board on 25 February 1966 and last re-appointed as a Director on 24 April 2014. He was Chairman of OCBC Bank from 1 August 1995 to 30 June 2003, and continues to serve on the Board Executive Committee and the Board Nominating Committee. He is presently Chairman of the Board of Trustees of the Temasek Trust and a Director of Lee Foundation and several Lee Rubber Group Companies. Mr Lee holds a Bachelor of Applied Science in Engineering from the University of Toronto and a Master of Business Administration from the University of Western Ontario. Age 84.



**MR QUAH WEE GHEE**

Mr Quah was appointed to the Board on 9 January 2012 and elected as a Director on 25 April 2012. He is presently a Director of several companies, including Singapore Exchange Ltd, Bank of Singapore Ltd, The Great Eastern Life Assurance Co Ltd and The Overseas Assurance Corporation Ltd. He is an Executive Director of Avanda Investment Management Ltd and also serves as the Chairman of the Ministry of Health Holdings Pte Ltd's Investment Committee and Government of Singapore Investment Corporation Pte Ltd's Investment Board. He holds a Bachelor of Engineering (Civil) from the National University of Singapore, is a Chartered Financial Analyst, and Alumni Member of the Stanford Graduate Business School. Age 54.



**DR LEE TIH SHIH**

Dr Lee was first appointed to the Board on 4 April 2003 and last re-elected as a Director on 25 April 2013. He is presently an Associate Professor at the Duke University Medical School in Durham, USA and Duke-NUS Graduate Medical School in Singapore. He has previously served in senior positions at both OCBC Bank and the Monetary Authority of Singapore. He is a Director of Lee Foundation and several Lee Rubber Group Companies. Dr Lee graduated with MD and PhD degrees from Yale University. He also holds a Master of Business Administration with Distinction from Imperial College, London. Age 51.



**MR PRAMUKTI SURJAUDAJA**

Mr Pramukti was first appointed to the Board on 1 June 2005 and last re-elected as a Director on 25 April 2013. He has been with PT Bank OCBC NISP Tbk for 23 years, holding key positions, including President Director, and is presently President Commissioner of the bank. Mr Pramukti holds a Bachelor of Science (Finance & Banking) from San Francisco State University, a Master of Business Administration (Banking) from Golden Gate University and has participated in Special Programs in International Relations at the International University of Japan. Age 52.



**MR TAN NGIAP JOO**

Mr Tan was appointed to the Board on 2 September 2013 and elected as a Director on 24 April 2014. He had a long career of 37 years as a banker. He spent 20 years in Citibank NA serving in various capacities, including Senior Risk Manager of Citibank Australia and postings overseas prior to joining the OCBC Group in August 1990, where he held senior positions over the years, including Chief Executive of OCBC's Australian operations, and Head, Group Business Banking and was appointed Deputy President in December 2001. He retired in December 2007. He is presently Chairman of United Engineers Ltd and a Director of several companies, including China Fishery Group Ltd, Mapletree Logistics Trust Management Ltd and Tan Chong International Ltd. He is also the Chairman of the Investment Committee of Mapletree India China Fund Ltd. Mr Tan holds a Bachelor of Arts degree from the University of Western Australia. Age 69.



#### **DR TEH KOK PENG**

Dr Teh was first appointed to the Board on 1 August 2011 and last re-elected as a Director on 24 April 2014. He was the President of GIC Special Investments Pte Ltd, the private equity arm of Government of Singapore Investment Corporation Pte Ltd (GIC). Prior to this, he was concurrently Deputy Managing Director of the Monetary Authority of Singapore and Deputy Managing Director of GIC. He began his career at the World Bank under the Young Professionals Program in Washington DC. Dr Teh is presently the Chairman of Ascendas Pte Ltd and serves on the board of several companies, including China International Capital Corporation Ltd, Sembcorp Industries Ltd and S Rajaratnam Endowment CLG Ltd. He is also a Member of the Board of Trustees of the National University of Singapore and The Trilateral Commission. He holds a First Class Honours degree in Economics at La Trobe University, Melbourne, and Doctorate in Economics at Nuffield College, Oxford University, England, and attended the Advanced Management Program at the Harvard Business School. Age 67.



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

Mr Tsien was appointed to the Board on 13 February 2014 and elected as a Director on 24 April 2014. He was appointed Chief Executive Officer 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 as Global Head of Global Corporate Bank with added responsibilities of overseeing the financial institution and transaction banking businesses. He has 37 years of banking experience. Prior to joining OCBC Bank, he was the President and Chief Executive Officer of China Construction Bank (Asia) when China Construction Bank acquired Bank of America (Asia). From 1995 to 2006, he was President and Chief Executive Officer 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 Wing Hang Bank Ltd, OCBC Bank (Malaysia) Berhad and OCBC Al-Amin Bank Berhad. He is also concurrently the Chairman of the Association of Banks in Singapore since June 2013, a council member of the Singapore Business Federation and a Director of Mapletree Investments Pte Ltd. Mr Tsien holds a Bachelor of Arts with Honours in Economics from the University of California, Los Angeles. Age 60.



#### **MR WEE JOO YEOW**

Mr Wee was appointed to the Board on 2 January 2014 and elected as a Director on 24 April 2014. He has more than 39 years of corporate banking experience. He was Managing Director & Head of Corporate Banking Singapore with United Overseas Bank Ltd until his retirement in June 2013. Prior to that, he was Executive Vice President & Head of Corporate Banking with Overseas Union Bank Ltd, and Head Credit & Marketing with First National Bank of Chicago (Singapore). He is presently a Director of several companies, including Frasers Centrepoint Ltd, Mapletree Industrial Trust Management Ltd and PACC Offshore Services Holdings Ltd. Mr Wee holds a Master of Business Administration from New York University, USA and a Bachelor of Business Administration (Honours) from the University of Singapore. Age 67.