
ANNOUNCEMENT

APPOINTMENT OF LIM HWEЕ HUA AS DIRECTOR

Singapore, 1 July 2014 – United Overseas Bank Limited is pleased to announce the appointment of Mrs Lim Hwee Hua as an independent non-executive director of the Company and member of its Board Risk Management Committee with effect from 1 July 2014.

Mrs Lim, 55, is currently an executive director of Tembusu Partners Pte. Ltd. and a non-executive director of SGX-ST listed Jardine Cycle & Carriage Limited and Stamford Land Corporation Ltd. She is also a senior advisor to Kohlberg Kravis & Roberts, a member of the Asia Advisory Board of Westpac Institutional Bank, a non-executive director of BW Group Limited, and Honorary Chairman of Securities Investors Association, Singapore.

She was first elected to Parliament in December 1996 and served till May 2011, last as Minister in the Prime Minister's Office, Singapore, and concurrently as Second Minister for Finance and Transport. Between April 2002 and July 2004, she was Deputy Speaker of Parliament and Chairman of the Public Accounts Committee.

Mrs Lim holds a Master of Arts (Honours) in Mathematics/ Engineering from University of Cambridge and Master of Business Administration (Finance), from the Anderson School of Management, University of California at Los Angeles.

Vivien Chan
Group Secretary