

## Announcement

### APPOINTMENT OF DIRECTOR

**Singapore, 19 April 2018** – United Overseas Bank Limited (“Company”) is pleased to announce that as part of the ongoing Board renewal process, Mr Wee Ee Lim will be appointed as a non-independent non-executive director of the Company with effect from 1 July 2018. Mr Wee Ee Lim brings with him considerable international business and listed company experience.

Mr Wee Ee Lim, aged 56, has been the President and Chief Executive Officer of Haw Par Corporation Limited since 2003. He has been closely involved in the management and growth of the Haw Par Group over the past 30 years. The Haw Par Group has diverse businesses in the region, including those of investment, healthcare, leisure and real estate. He is a member of the Investment Committee of Haw Par Group that evaluates investments across various industries.

Mr Wee is also a Director and Deputy Chairman of UOL Group Limited and a Director of United Industrial Corporation Limited and Wee Foundation. He was previously a Director of Pan Pacific Hotels Group Limited, Singapore Land Limited, Sentosa Development Corporation Limited and Hua Han Health Industry Holdings Limited (a company listed on the Hong Kong Stock Exchange).

He holds a Bachelor of Arts (Economics) degree from Clark University, USA.

Joyce Sia  
Secretary