
ANNOUNCEMENT

APPOINTMENT OF DIRECTOR

Singapore, 17 January 2012 – United Overseas Bank Limited is pleased to announce the appointment of Mr Hsieh Fu Hua as a non-executive independent director with effect from 16 January 2012.

Mr Hsieh, 61, is currently an advisor to PrimePartners Group, which he co-founded, and a director of Temasek Holdings (Private) Limited, ICAP plc, Fullerton Fund Management Company Ltd and Tiger Airways Holdings Limited.

He also serves in a number of non-profit organisations including National University of Singapore (“NUS”), NUS Business School, National Arts Council, Singapore Indian Development Association, and Stewardship and Corporate Governance Centre Pte Ltd.

He served as chief executive officer and director of Singapore Exchange Limited from 2003 to 2009, and as director of Government of Singapore Investment Corporation Private Limited from 2003 to 2010.

Mr Hsieh holds a Bachelor of Business Administration (Hons) from University of Singapore.

Vivien Chan
Group Secretary