



## **UNITED OVERSEAS BANK LIMITED**

(Incorporated in the Republic of Singapore)  
Company Registration No. 193500026Z

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### **CHANGES TO UOB BOARD**

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**Singapore, 3 May 2005** - United Overseas Bank Limited (“the Bank”) wishes to announce the following:-

- a) Mrs Margaret Lien Wen Hsien has resigned as Director with effect from 30 April 2005; and
- b) Mr Michael Lien Jown Leam has been appointed Director with effect from 3 May 2005.

Mr Michael Lien was a corporate financier from 1990 to 2002. In the last 8 years of that period, Mr Lien was at Morgan Stanley in Singapore; he was Singapore Head of Corporate Finance from 1999, and also Managing Director from 2001.

He has also worked in the Singapore’s Ministry of Trade and Industry, and Standard Chartered Merchant Bank Asia, Singapore. At present, he is the Managing Director of Fundamental Capital Advisors, an Asian equity advisory company and an Executive Director of Wah Hin and Company, an investment holding company.

Mr Lien was a Colombo Plan Scholar and holds a Bachelor of Economics (1<sup>st</sup> Class Honours) with double majors in Finance and Econometrics from Monash University, Australia.

Mrs Vivien Chan  
Company Secretary