

Additional Information Required Under The SGX Listing Manual

INTERESTED PERSON TRANSACTIONS

Interested person transactions carried out during the financial year under review:

Name of interested person	Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than S\$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)	Aggregate value of all interested person transactions during the financial year under review conducted under shareholders' mandate pursuant to Rule 920 (excluding transactions less than S\$100,000)
	2006 S\$'000	2006 S\$'000
Lee Rubber Company Private Limited - lease of office premises at OCBC Centre	301	-
OWW Capital Partners Pte Ltd - lease of office premises at OCBC Centre	401	-
John Little Private Limited ⁽¹⁾ - lease of premises at Specialists' Shopping Centre	1,134	-
PT Udayawira Utama - sale of 3 floors at Bank NISP Tower	4,675	-
Dr Cheong Choong Kong - See below ⁽²⁾	See below ⁽²⁾	-

⁽¹⁾ Following the divestment of 29.9% shareholding in Robinson and Company Limited by the Bank, together with Orient Holdings Private Limited, a wholly owned subsidiary of the Bank and certain wholly-owned subsidiaries of Great Eastern Holdings Limited on 16 June 2006, John Little Private Limited has ceased to be an interested person pursuant to Rule 904(4)(b) of the SGX Listing Manual with effect from 16 June 2006.

⁽²⁾ On 12 June 2006, an agreement was made between Dr Cheong Choong Kong ("Dr Cheong"), Non-Executive Director and Chairman of the Bank, and OCBC Management Services Private Limited, a wholly-owned subsidiary of the Bank, under which Dr Cheong is appointed as consultant to oversee and supervise the strategic planning of the Bank and its subsidiaries with respect to talent identification and the development and the succession of senior management within the group. Under the agreement, Dr Cheong will be entitled to payments and benefits as consultant with an aggregate value of S\$1,183,700 per annum (prorated for any part of a year) which includes a variable bonus of S\$100,000 per annum but such variable bonus may include any additional amount in excess of S\$100,000 as the Remuneration Committee of the Bank may in its discretion agree. The aggregate maximum value of the payments and benefits over the 3-year period is S\$3,551,101 (not including any variation to the variable bonus). For the financial year ended 31 December 2006, the aggregate value of the payments and benefits made for July to December 2006 to Dr Cheong was S\$556,071.

MATERIAL CONTRACTS

Since the end of the previous financial year, no material contract involving the interest of any Director or controlling shareholder of the Bank has been entered into by the Bank or any of its subsidiary companies, and no such contract subsisted as at 31 December 2006.