



大華銀行
UNITED OVERSEAS BANK

United Overseas Bank Limited, Head Office
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Our ref: ANN2002'03/UOB2003/UOB-A20-Appt-LP-OUBSHK/sc/atf

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File No. 82-2947

Securities & Exchange Commission
Division of Corporate Finance
Room 3094(3-6)
450 Fifth Street, N.W.
Washington, DC 20549
USA

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- 1) APPOINTMENT OF MEMBER OF THE NOMINATING COMMITTEE
- 2) LIQUIDATION OF A SUBSIDIARY

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Dear Sir

We enclose 2 copies of our Announcements, both dated 7 August 2003, one on each of the above matter, for your information.

Yours faithfully
for UNITED OVERSEAS BANK LIMITED

Leo Hee Wui
Assistant Secretary

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UNITED OVERSEAS BANK LIMITED
(Incorporated in the Republic of Singapore)

**APPOINTMENT OF MEMBER OF THE
NOMINATING COMMITTEE**

Singapore, 7 August 2003 – We are pleased to announce that Professor Lim Pin, an independent director of United Overseas Bank Limited, has been appointed as a member of the Nominating Committee with effect from 7 August 2003.

Leo Hee Wui
Assistant Secretary



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LIQUIDATION OF A SUBSIDIARY

Singapore, 7 August 2003 – United Overseas Bank Limited (“UOB”) wishes to announce that its wholly-owned subsidiary OUB Securities (H.K.) Ltd has commenced member’s voluntary liquidation. The liquidation is part of the on-going rationalisation of the operations of the UOB group of companies.

Leo Hee Wui
Assistant Secretary