

PRESS STATEMENT

(Hong Kong: 11 April 2012) Regarding the recent counterfeiting activities conducted by unknown persons using the name of Mr. Ming Chung (Daniel) Tsai, the Vice Chairman of Fubon Bank (Hong Kong) Limited (“Fubon Bank (Hong Kong)” / the “Bank”), producing forged staff card of the Bank and letter of agreement with forged signature of the Bank’s Vice Chairman for the purposes of raising external funds, the Bank hereby makes a solemn statement that the Bank’s parent company Fubon Financial Holding Co., Ltd. (“Fubon Financial”), Fubon Bank (Hong Kong) and Mr. Ming Chung (Daniel) Tsai do not have any direct or indirect relationship with such external fund raising activities. As illegal activities are involved, the Bank has already reported the case to the Hong Kong Police.

The Bank hereby reminds the public that if you are approached by any person using the name of Fubon Financial or Fubon Bank (Hong Kong) or alike for fund raising or investment opportunities, please make sure to verify the genuineness of such transaction or contact the Bank directly, so as to avoid to be deceived.

A customer service hotline 2566 8181 has been set up to handle enquiries from customers in relation to this matter during office hours from 9:00 am to 6:00 pm Monday to Friday.

- End -