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FUBON BANK (HONG KONG) LIMITED

富邦銀行(香港)有限公司

*(incorporated in Hong Kong under the Companies Ordinance)
(formerly known as International Bank of Asia Limited (港基國際銀行有限公司))
(Stock Code: 636)*

CHANGE OF COMPANY NAME AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION

The Board of the Company is pleased to announce that the Company has changed its name to "FUBON BANK (HONG KONG) LIMITED (富邦銀行(香港)有限公司)" with effect from 6 April 2005.

Further, the Board wishes to announce that the Company has amended its Articles to reflect recent changes to Hong Kong company and securities law and the Listing Rules with effect from 21 February 2005.

EFFECTIVE DATE OF CHANGE OF COMPANY NAME

Reference is made to the announcement dated 14 January 2005 and the circular dated 26 January 2005 ("Circular") issued by the Company regarding the proposed name change of the Company and amendments to the articles of association of the Company ("Articles").

The Board of Directors ("Board") is pleased to announce that the special resolution for the change of name of the Company to "FUBON BANK (HONG KONG) LIMITED (富邦銀行(香港)有限公司)" (the "Company") was duly passed by the shareholders of the Company ("Shareholders") at the Extraordinary General Meeting held on 21 February 2005 (the "EGM").

The name change reflects that the Company is a member of the Fubon group of companies following the recent acquisition of 75% of the issued shares of the Company by Fubon Financial Holding Co., Limited.

The certificate of change of name for the Company was issued by the Registrar of Companies in Hong Kong on 6 April 2005 (the "Effective Date") and the name of the Company has therefore been changed from "INTERNATIONAL BANK OF ASIA LIMITED (港基國際銀行有限公司)" to "FUBON BANK (HONG KONG) LIMITED (富邦銀行(香港)有限公司)" with effect from the Effective Date.

AMENDMENTS TO THE ARTICLES

The Board is further pleased to announce that the special resolution approving the amendments to the Articles as described in the Circular was duly passed by Shareholders at the EGM. The amendments reflect recent changes to Hong Kong company and securities law and regulation, including the Companies Ordinance and the Rules Governing the Listing of Securities on the Stock Exchange ("Listing Rules").

GENERAL

Further announcement will be made by the Company in due course to update the Shareholders and the public to set out the effective date of the English and Chinese stock short names of the Company, trading arrangement and exchange of share certificates.

By Order of the Board
Fubon Bank (Hong Kong) Limited
Ivan Young
Company Secretary

As at the date of this announcement, the Board comprises of Jin-Yi Lee (Managing Director and Chief Executive Officer), Fan Sheung Yam, Horace as Executive Directors; Ming-Hsing (Richard) Tsai (Chairman), Ming-Chung (Daniel) Tsai (Vice Chairman), Wing-Fai Ng, Victor Kung, Jesse Ding as Non-Executive Directors; and Robert James Kenrick, Moses Tsang, Hung Shih as Independent Non-Executive Directors.

Hong Kong, 6 April 2005