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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)

## TRADING ARRANGEMENT AND EXCHANGE OF SHARE CERTIFICATES

Further to the change of name of the Company to "FUBON BANK (HONG KONG) LIMITED (富 邦銀行 (香港) 有限公司)" with effect from 6 April 2005, the stock short names of the Company under which the issued shares of the Company are traded on the Stock Exchange will be changed to "FUBON BK (HK)" in English and "富邦銀行 (香港)" in Chinese with effect from 15 April 2005.

## ARRANGEMENTS FOR THE EXCHANGE OF EXISTING SHARE CERTIFICATES

Reference is made to the announcement dated 6 April 2005 of the Company regarding the change of name of the Company to "FUBON BANK (HONG KONG) LIMITED (富邦銀行 (香港) 有限公司)" ("Company") with effect from 6 April 2005.

The name change of the Company will not affect any rights of the shareholders of the Company ("Shareholders"). All the existing share certificates in issue bearing the former name of the Company "INTERNATIONAL BANK OF ASIA LIMITED (港基國際銀行有限公司)" will continue to be evidence of title to the issued shares of the Company and will continue to be valid for trading, settlement, delivery and registration purposes. From 6 April 2005, any new share certificates of the Company will be issued in the new name of the Company.

Shareholders may exchange existing share certificates for new share certificates bearing the new name of the Company at the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong free of charge during the period from Friday, 15 April 2005 to no later than 4:00 pm, Tuesday, 17 May 2005 (both days inclusive). Thereafter, share certificates will only be accepted for exchange on payment of a fee of HK\$2.50 (or such higher amount as may be stipulated in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited from time to time) for each existing certificate submitted for exchange or for each new certificate to be issued, whichever number of certificates is higher.

## TRADING OF SHARES ON THE STOCK EXCHANGE

The stock short names of the Company on The Stock Exchange of Hong Kong Limited ("Stock Exchange") will be changed from "INTL BK OF ASIA" to "FUBON BK (HK)" in English and from "港 基國際銀行" to "富邦銀行 (香港)" in Chinese with effect from 15 April 2005. The shares of the Company will be traded on the Stock Exchange under the new stock short names of the Company with effect from 15 April 2005.

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, 8 April 2005