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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)*

(Stock Code: 636)

**PROPOSED AMENDMENTS**  
**TO THE BANK'S ARTICLES OF ASSOCIATION**

The Board of the Bank proposes to amend the Articles and this will require the approval of Shareholders by way of a special resolution at the Bank's forthcoming 2006 AGM. The amendments to the Articles are proposed to reflect the amendments to the Code.

A Circular containing, among other things, details of the proposed amendments to the Articles including details of how to vote in relation to the proposal and a notice convening the 2006 AGM is to be despatched to Shareholders upon publication of this announcement.

The Board of Directors ("Board") of Fubon Bank (Hong Kong) Limited (the "Bank") proposes to amend the Articles of Association of the Bank ("Articles") in order to reflect the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the Code on Corporate Governance Practices (the "Code") which came into effect on 1 January 2005.

The Articles provide that the Managing Director is excluded from retirement by rotation. The Code provides that every director should be subject to retirement by rotation once every three years. Therefore to comply with the Code, Article 81 shall be amended accordingly.

The proposed amendments to the Articles are subject to the approval of Shareholders by way of special resolution at the forthcoming 2006 Annual General Meeting ("2006 AGM"). A Circular containing, among other things, details of the proposed amendments to the Articles including details of how to

vote in relation to the proposal, together with a notice convening the 2006 AGM and proxy form, is to be despatched to Shareholders upon publication of this announcement.

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

As at the date of this announcement, the Board comprises 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, 30 March 2006

Please also refer to the published version of this announcement in South China Morning Post.