



# FUBON BANK (HONG KONG) LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock code: 636)

## PROXY FORM (ANNUAL GENERAL MEETING – Friday, 27 April 2007)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$1.00 each in  
Fubon Bank (Hong Kong) Limited (富邦銀行(香港)有限公司) (the “Bank”) hereby appoint the Chairman of the Meeting<sup>3</sup> or failing  
him \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote<sup>4</sup> for me/us and on my/our behalf at the Annual General Meeting of the Bank and at any  
adjournment thereof to be held on the 12th Floor, Central Tower, 28 Queen’s Road Central, Hong Kong on Friday, 27 April 2007 at  
9:30 am and to vote for me/us in respect of the resolution(s) as set out in the notice convening the said meeting as indicated below:

	RESOLUTIONS	FOR	AGAINST
1.	To receive and consider the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2006		
2.	To declare a final dividend		
3.	(a) To re-elect Mr. Hung Shih as Director		
	(b) To re-elect Mr. Victor Kung as Director		
	(c) To re-elect Mr. Jesse Ding as Director		
	(d) To re-elect Mr. James Yip as Director		
4.	To re-appoint KPMG as Auditors of the Bank		
5.	Ordinary Resolution No. 5 of the Notice of Annual General Meeting (To give the Directors a general mandate to allot and issue any unissued shares)		
6.	Ordinary Resolution No. 6 of the Notice of Annual General Meeting (To give the Directors a general mandate to repurchase shares of the Bank)		
7.	Ordinary Resolution No. 7 of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Resolution 5)		

Signature of shareholder(s): \_\_\_\_\_ Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

Full Name(s) \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Bank registered in your name(s).
3. If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out “the Chairman of the Meeting” and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.**
4. **IMPORTANT:** Please indicate with an “X” in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
5. In the case of joint shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members with that appearing first being deemed to be the most senior.
6. The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
7. To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be lodged with the Company Secretary, Fubon Bank (Hong Kong) Limited, 8th Floor, Fubon Bank Building, 38 Des Voeux Road Central, Hong Kong, not less than 48 hours before the time for holding the meeting or adjourned meeting.
8. A proxy need not be a member of the Bank.