



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)

DATE OF BOARD MEETING

This is to announce that a meeting of the Board of Directors of Fubon Bank (Hong Kong) Limited (the "Bank") will be held on Tuesday, 14 August 2007 at 1:00 pm on the 13th Floor, Central Tower, 28 Queen's Road Central, Hong Kong, for the purpose of, among other matter, announcing the interim results for the half-year ended 30 June 2007 and declaring the 2007 interim dividend.

By Order of the Board
Fubon Bank (Hong Kong) Limited
Juliana Chiu Yuk Ching
Company Secretary

Hong Kong, 1 August 2007

As at the date of this announcement, the Board of Directors of the Bank comprises Jin-Yi Lee (Managing Director and Chief Executive Officer), Chang Ming-Yuen, Michael, James Yip as Executive Directors; Ming-Hsing (Richard) Tsai (Chairman), Ming-Chung (Daniel) Tsai (Vice Chairman), Victor Kung, Jesse Ding as Non-Executive Directors; and Robert James Kenrick, Moses Tsang, Hung Shih as Independent Non-Executive Directors.