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## **FUBON BANK (HONG KONG) LIMITED**

*(incorporated in Hong Kong under the Companies Ordinance)*

(Stock code: 636)

### **UNUSUAL PRICE AND VOLUME MOVEMENT**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The Board of Directors (the "Board") of Fubon Bank (Hong Kong) Limited (the "Company") has noted today's increase in the share price and trading volume of the shares of the Company and wishes to state that it is not aware of any reasons for such increase.

The Board also confirms that the Company is in preliminary negotiations of an acquisition, discloseable under rule 13.23 of the Listing Rules, which may or may not proceed and the size of which is not expected to exceed HK\$22 million.

Made by the order of the Board of Directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 12 October 2007

*As of the date of this announcement, the Company's Directors are Jin-Yi Lee (Managing Director and Chief Executive Officer), Michael Chang Ming Yuen, 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.*