



**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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Fubon Bank (Hong Kong) Company Limited (the “Bank”) announces the resignation of Mr. Jesse Ding (“Mr. Ding”) as a Non-Executive Director of the Bank, effective from 28 November 2007 (the “Resignation”).

Mr. Ding resigned as a Non-Executive Director of the Bank due to his other business and personal commitments. Mr. Ding has confirmed that he has no disagreement with the Board and that he is not aware of any matters regarding his Resignation that needs to be brought to the attention of the shareholders of the Bank.

The Board would like to express its appreciation to Mr. Ding for his valuable contributions to the Bank during his tenure of office.

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

Hong Kong, 28 November 2007

*As at the date of this announcement, the Board 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 as Non-Executive Directors; and Robert James Kenrick, Moses Tsang, Hung Shih as Independent Non-Executive Directors.*