



**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)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Fubon Bank (Hong Kong) Limited (the “Bank”) is pleased to announce that Mr Chang Kuo Chun, David (“Mr Chang”) has been appointed as a Non-Executive Director of the Bank with effect from 18 January 2008.

Mr Chang is the Head of Financial Markets Group and Co-Head of Wealth Management Group of Fubon Financial Holding Co., Ltd. (“Fubon Financial”). He is also the President of Fubon Securities Co., Ltd. since June 2006. Before joining Fubon Financial, Mr Chang was responsible for the overall business of Goldman Sachs in Taiwan. He was appointed regional manager for Private Wealth Management Department of Goldman Sachs in Hong Kong in 1997 and became a Managing Director in 1998. Mr Chang became the Head of Investment Banking and Branch Manager for Goldman Sachs Taipei office in June 2000. Mr Chang holds a Master of Business Administration from Columbia Business School. Mr Chang did not hold any directorship in other listed public companies during the last three years.

At the date of this announcement, Mr Chang does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Bank nor have any interests in the shares of the Bank within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between Mr Chang and the Bank and he has no fixed terms of service with the Bank but will be subject to retirement and re-election at the 2008 annual general meeting in accordance with the Articles of Association of the Bank (“Articles”). Thereafter, he will also be subject to retirement by rotation and re-election at the annual general meetings of the Bank in accordance with the Articles.

Mr Chang will be entitled to an annual duty fee of HKD300,000 for serving as a non-Executive Director. Such fee has been determined by the Board with reference to the duties and responsibilities of directors in accordance with market benchmark.

Save as disclosed above, the Board is not aware of any other matters which should be brought to the attention of the shareholders, nor is there any information to be disclosed pursuant to any of the requirements under the provisions of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr Chang to the Board.

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

Hong Kong, 18 January 2008

*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.*