



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

*(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, 11 March 2008 at 1:00 pm on the 13<sup>th</sup> Floor, Central Tower, 28 Queen's Road Central, Hong Kong, for the purpose of, among other matters, announcing the final results for the year ended 31 December 2007 and declaring the 2007 final dividend.

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

Hong Kong, 25 February 2008

*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, Chang Kuo-Chun, David as Non-Executive Directors; and Robert James Kenrick, Moses Tsang, Hung Shih as Independent Non-Executive Directors.*