



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the English version of the announcement of 2007 final results (the “Announcement”) of Fubon Bank (Hong Kong) Limited (the “Bank”) dated 11 March 2008. The Bank hereby clarifies the book close date as follows:

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Bank will be closed from Thursday, 24 April 2008 to Tuesday, 29 April 2008, both days inclusive. During this period, no transfer of shares will be registered. In order to qualify for the final dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Bank’s Share Registrars, Computershare Hong Kong Investor Services Limited, Shop 1712 - 1716, 17th Floor, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 23 April **2008** (instead of 23 April 2007 as stated in the Announcement).

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

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.

Hong Kong, 11 March 2008