



FUBON BANK (HONG KONG) LIMITED

(incorporated in Hong Kong under the Companies Ordinance)

(Stock code: 636)

UNUSUAL PRICE AND VOLUME MOVEMENTS

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

Fubon Bank (Hong Kong) Limited (the “Bank”) has noted today an increase in the share price and volume of the shares of the Bank and wishes to state that it is not aware of any reasons for such increase.

Save as disclosed in the announcements published on 25 February 2008 and 14 April 2008, the Bank confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Rules Governing Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, 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, 28 April 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), Michael Chang Ming-Yuen, James Yip as Executive Directors; Ming-Hsing (Richard) Tsai (Chairman), Ming-Chung (Daniel) Tsai (Vice Chairman), Victor Kung, David Chang Kuo-Chun as Non-Executive Directors; and Robert James Kenrick, Moses Tsang, Hung Shih as Independent Non-Executive Directors.