



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)

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, 12 August 2008 at 1:00 pm on the 13th Floor, Central Tower, 28 Queen’s Road Central, Hong Kong, for the purposes of, among other matters, considering and, if thought fit, approving the interim results for the half-year ended 30 June 2008 and its publication, and declaring the payment of an interim dividend (if any).

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

Hong Kong, 30 July 2008

As of the date of this announcement, the Bank’s Directors are 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 K. Tsang, Hung Shih as Independent Non-Executive Directors.