



**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)

## **Closure of Register of Members**

The Board of Directors of Fubon Bank (Hong Kong) Limited (the “Bank”) declared on Tuesday, 12 August 2008 an interim dividend of 6 Hong Kong cents per ordinary share for the six months ended 30 June 2008. The interim dividend will be paid on or about Thursday, 23 October 2008 to the shareholders whose names are on the Register of Members as at the close of business on Friday, 10 October 2008.

The Register of Members of the Bank will be closed, for the purpose of determining shareholders’ entitlement to the interim dividend, from Wednesday, 8 October 2008 to Friday, 10 October 2008, both days inclusive. During this period, no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Bank’s Share Registrars, Computershare Hong Kong Investor Services Limited, Rooms 1712 - 1716, 17th Floor, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 6 October 2008.

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

Hong Kong, 22 September 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.*