

## 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)

## PROXY FORM (EXTRAORDINARY GENERAL MEETING - Friday, 21 November 2008)

I/we· or		
being the registered holder(s) of <sup>2</sup> ordinary s	hares of HK\$1.00 each in I	Fubon Bank (Hong Kong)
Limited (富邦銀行(香港)有限公司) (the "Bank") hereby app	oint the Chairman of the	Meeting <sup>3</sup> or failing him
of		
as my/our proxy to attend and vote <sup>4</sup> for me/us and on my/our Bank and at any adjournment thereof to be held in the Confe Road Central, Hong Kong on Friday 21 November 2008 at resolution(s) as set out in the notice convening the said meeting	erence Room, 12th Floor, C 10:00 a.m. and to vote for	entral Tower, 28 Queen's
ORDINARY RESOLUTIONS	FOR	AGAINST
(a) To approve the increase of authorised share capital Bank.	of the	
(b) To approve the issue by way of open offer of 1,172,1 new non-participating cumulative preference shares.	60,000	
(c) To authorize the Directors to allot and issue the non-participating cumulative preference shares.	e new	
SPECIAL RESOLUTION		
To approve the amendment to the Bank's Articles of Assoc	iation.	
Signature of shareholder(s):	Dated this day	of 2008.
	<b>,</b>	
Full Name(s):	-	
Notes:		

Full name(s) and address(es) to be inserted in BLOCK CAPITALS.

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- Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Bank registered in your name(s).
- If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out "the Chairman of the Meeting" and insert the name and address of the person you wish to appoint in the space provided. The number of proxies so appointed shall not exceed two. A proxy need not be a member of the Company. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.
- 4 IMPORTANT: Please indicate with an "X" in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
- In case of joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the meeting, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members in respect of the shares shall be accepted to the exclusion of the votes of the other registered holders.
- 6 The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
- To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarised copy of such power of attorney or authority, must be lodged at the office of the Company's share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting thereof (as the case may be).
- 8 Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting or at any adjourned meeting thereof (as the case may be) should they so wish and, in such event, the form of proxy shall be deemed to be revoked.