



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 Wednesday, 29 October 2008 the proposed open offer of 1,172,160,000 preference shares at US\$0.10237 per preference share payable in full on acceptance (on the basis of one preference share for every ordinary share held) (“Open Offer”).

The Register of Members of the Bank will be closed, for the purpose of determining shareholders’ entitlement to the Open Offer, from Tuesday, 18 November 2008 to Friday, 21 November 2008, both days inclusive. During this period, no transfer of shares will be registered. In order to qualify for the Open Offer, 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, 17 November 2008.

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

Hong Kong, 3 November 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.