



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)

EXTRAORDINARY GENERAL MEETING HELD ON 21 NOVEMBER 2008

POLL RESULTS

Fubon Bank (Hong Kong) Limited (the “Company”) is pleased to announce the results of the poll taken at the Extraordinary General Meeting of the Company held on 21 November 2008 (“EGM”) in relation to the 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 Shares for every Ordinary Share held).

The number of shares represented by votes for and against the resolutions at the EGM was as follows:

| ORDINARY RESOLUTIONS | | Number of Votes Cast (% of total number of votes cast) | | Total Number of Vote Cast |
|----------------------|--|--|----------------------|---------------------------------|
| | | For | Against | |
| (a) | To approve the increase of authorised share capital of the Company. | 992,106,023 (99.968%) | 320,000 (0.032%) | 992,426,023 |
| (b) | (i) To approve amendment to ordinary resolution 1(b) in the Notice of EGM to extend the fulfillment date of the conditions of the Open Offer from 10 December 2008 to 17 December 2008 or such later date as the Company may announce. | 879,305,131 (99.993%) | 58,000 (0.007%) | 879,363,131 |
| | (ii) To approve the issue by way of Open Offer of 1,172,160,000 new non-participating cumulative Preference Shares. | 992,102,023 (99.968%) | 320,000 (0.0322%) | 992,422,023 |

| ORDINARY RESOLUTIONS | | Number of Votes Cast (% of total number of votes cast) | | Total Number of Vote Cast |
|---|---|--|----------------------|---------------------------------|
| | | For | Against | |
| (c) | To authorize the Directors to allot and issue the new non-participating cumulative Preference Shares. | 991,966,023 (99.968%) | 320,000 (0.0322%) | 992,286,023 |
| As more than 50% of the votes were cast in favour of the above Ordinary Resolutions, the Ordinary Resolutions were duly passed. | | | | |
| SPECIAL RESOLUTION | | | | |
| | To approve the amendment to the Company's Articles of Association. | 992,333,452 (99.994%) | 64,000 (0.006%) | 992,397,452 |
| As more than 75% of the votes were cast in favour of the above Special Resolution, the Special Resolution was duly passed. | | | | |

Computershare Hong Kong Investor Services Limited, share registrar of the Company, acted as scrutineer for the voting poll at the EGM.

The total number of shares entitling the holder to attend and vote for or against the resolutions at the EGM was 1,172,160,000 shares. None of these 1,172,160,000 shares were shares entitling the holder to attend and vote only against the resolutions at the EGM.

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

Hong Kong, 21 November 2008

As at the date of this announcement, the Board of Directors of the Company 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.