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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, 10 March 2009 at 1:00 pm on the 13th Floor, Central Tower, 28 Queen’s Road Central, Hong Kong, for the purpose of, among other matters, approving the announcement of the Bank’s final results for the year ended 31 December 2008 and considering the declaration of the 2008 final dividend.

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

Hong Kong, 23 February 2009

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.