



**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)**

**ANNUAL GENERAL MEETING HELD ON 29 APRIL 2009**

**POLL RESULTS**

Fubon Bank (Hong Kong) Limited (the “Bank”) is pleased to announce the results of the poll taken at the Annual General Meeting of the Bank held on 29 April 2009 (“AGM”).

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

RESOLUTIONS		Number of Votes Cast (% of total number of votes cast)		Total Number of Vote Cast
		For	Against	
1.	To receive and consider the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2008	941,582,654 (99.735%)	2,500,000 (0.265%)	944,082,654
2.	To declare a final dividend	941,592,654 (99.735%)	2,502,000 (0.265%)	944,094,654
3.	(a) To re-elect Mr. Ming-Chung (Daniel) TSAI as Director	936,018,573 (99.145%)	8,076,081 (0.855%)	944,094,654
	(b) To re-elect Mr. Moses TSANG as Director	941,575,827 (99.733%)	2,518,827 (0.267%)	944,094,654
	(c) To re-elect Mr. Michael CHANG Ming-Yuen as Director	941,575,827 (99.733%)	2,518,827 (0.267%)	944,094,654
4.	To re-appoint KPMG as Auditors of the Bank	941,152,654 (99.688%)	2,942,000 (0.312%)	944,094,654
5.	Ordinary Resolution No. 5 of the Notice of Annual General Meeting (To give the Directors a general mandate to allot and issue any unissued shares)	934,318,089 (98.965%)	9,768,565 (1.035%)	944,086,654

RESOLUTIONS		Number of Votes Cast (% of total number of votes cast)		Total Number of Vote Cast
		For	Against	
6.	Ordinary Resolution No. 6 of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Resolution 5)	934,318,089 (98.965%)	9,768,565 (1.035%)	944,086,654
7.	Ordinary Resolution No. 7 of the Notice of Annual General Meeting (To give the Directors a general mandate to repurchase shares of the Bank)	941,594,654 (99.735%)	2,500,000 (0.265%)	944,094,654
As more than 50% of the votes were cast in favour of the above Resolutions, the Resolutions were duly passed.				

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

The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM 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 AGM.

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

Hong Kong, 29 April 2009

*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.*