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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, 2549, 4504)

SUSPENSION OF TRADING

At the request of Fubon Bank (Hong Kong) Limited (the “**Bank**”), trading in the ordinary shares of the Bank on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:30 a.m. on 10 January 2011 pending the release of an announcement by the Bank in relation to price-sensitive information.

On behalf of the Board
Fubon Bank (Hong Kong) Limited
Pei-Hwa Thomas Liang
Managing Director

Hong Kong, 10 January 2011

As at the date of this announcement, the Board of Directors of the Bank comprises of Pei-Hwa Thomas LIANG (Managing Director), James YIP as Executive Directors; Ming-Hsing (Richard) TSAI (Chairman), Ming-Chung (Daniel) TSAI (Vice Chairman), Victor KUNG, David CHANG Kuo-Chun, Michael CHANG Ming-Yuen as Non-Executive Directors; and Robert James KENRICK, Moses TSANG, Hung SHIH as Independent Non-Executive Directors.