



Fubon Bank
富邦銀行
FUBON BANK (HONG KONG) LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 636)

PROXY FORM
(ANNUAL GENERAL MEETING – FRIDAY, 29 APRIL 2011)

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of HK\$1.00 each in Fubon Bank (Hong Kong) Limited (富邦銀行(香港)有限公司) (the “Bank”) hereby appoint the Chairman of the Meeting³ or failing him _____

of _____
as my/our proxy to attend and vote⁴ for me/us and on my/our behalf at the Annual General Meeting of the Bank and at any adjournment thereof to be held at Harcourt Room, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Friday, 29 April 2011 at 9:30 a.m. and to vote for me/us in respect of the resolution(s) as set out in the notice convening the said meeting as indicated below:

RESOLUTIONS		FOR	AGAINST
1.	To receive and consider the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2010		
2.	To declare a final dividend		
3.	(a) To re-elect Mr. Ming-Hsing (Richard) Tsai as Director		
	(b) To re-elect Mr. Robert James Kenrick as Director		
	(c) To re-elect Mr. Dennis Chan Wen-Yueh as Director		
4.	To re-appoint KPMG as Auditors of the Bank		
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)		
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)		
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)		

Signature of shareholder(s): _____ Dated this _____ day of _____ 2011

Full Name(s) _____

Notes:

- 1 Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 2 Please insert the number of shares registered in your name(s). If no number is inserted, this form will be deemed to relate to all the shares in the Bank registered in your name(s).
- 3 If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out “the Chairman of the Meeting” and insert the name and address of the person you wish to appoint in the space provided. The number of proxies so appointed shall not exceed two. A proxy need not be a member of the Bank. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGNS IT.**
- 4 **IMPORTANT:** Please indicate with an “X” in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his discretion.
- 5 In case of joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the meeting, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members in respect of the shares shall be accepted to the exclusion of the votes of the other registered holders.
- 6 The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
- 7 To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarised copy of such power of attorney or authority, must be lodged at the office of the Bank’s share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting thereof (as the case may be).
- 8 Completion and return of this form of proxy will not preclude members from attending and voting in person at the meeting or at any adjourned meeting thereof (as the case may be) should they so wish and, in such event, the form of proxy shall be deemed to be revoked.