



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 2011

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 2011 (“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 2010	978,321,290 (99.9967%)	32,000 (0.0033%)	978,353,290
2.	To declare a final dividend	978,321,290 (99.9967%)	32,000 (0.0033%)	978,353,290
3.	(a) To re-elect Mr. Ming-Hsing (Richard) Tsai as Director	911,600,499 (98.6916%)	12,085,791 (1.3084%)	923,686,290
	(b) To re-elect Mr. Robert James Kenrick as Director	978,313,290 (99.9959%)	40,000 (0.0041%)	978,353,290
	(c) To re-elect Mr. Dennis Chan Wen-Yueh as Director	970,700,643 (99.2253%)	7,578,647 (0.7747%)	978,279,290
4.	To re-appoint KPMG as Auditors of the Bank	978,191,290 (99.9834%)	162,000 (0.0166%)	978,353,290

RESOLUTIONS		Number of Votes Cast (% of total number of votes cast)		Total Number of Vote Cast
		For	Against	
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)	908,492,332 (98.3551%)	15,193,958 (1.6449%)	923,686,290
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)	908,488,332 (98.3546%)	15,197,958 (1.6454%)	923,686,290
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)	978,321,290 (99.9967%)	32,000 (0.0033%)	978,353,290

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 purpose of vote-taking and counting 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
Pei-Hwa Thomas Liang
Managing Director

Hong Kong, 29 April 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, Dennis CHAN Wen-Yueh as Executive Directors; Ming-Hsing (Richard) TSAI (Chairman), Ming-Chung (Daniel) TSAI (Vice Chairman), Victor KUNG, Michael CHANG Ming-Yuen as Non-Executive Directors; and Robert James KENRICK, Moses TSANG, Hung SHIH as Independent Non-Executive Directors.