



**FUBON BANK (HONG KONG) LIMITED**

**富邦銀行（香港）有限公司**

*(incorporated in Hong Kong under the Companies Ordinance)*

## **RE-DESIGNATION OF DIRECTOR**

The Board of Directors (the “Board”) of Fubon Bank (Hong Kong) Limited (the “Bank”) announces that Mr. Dennis Chan Wen-Yueh has been re-designated from an Executive Director to a Non-Executive Director of the Bank with effect from 1 June 2012.

By Order of the Board  
**Fubon Bank (Hong Kong) Limited**  
**Raymond Wing Hung Lee**  
*Chief Executive Officer and Managing Director*

Hong Kong, 1 June 2012

*As at the date of this announcement, the Board of Directors of the Bank comprises of Raymond Wing Hung LEE (Chief Executive Officer and Managing Director) and James YIP as Executive Directors; Ming-Hsing (Richard) TSAI (Chairman), Ming-Chung (Daniel) TSAI (Vice Chairman), Victor KUNG, Michael CHANG Ming-yuen and Dennis CHAN Wen Yueh as Non-Executive Directors; and Robert James KENRICK, Moses TSANG, Hung SHIH as Independent Non-Executive Directors.*