



**FUBON BANK (HONG KONG) LIMITED**

**富邦銀行（香港）有限公司**

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

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Fubon Bank (Hong Kong) Limited (the “Bank”) announces the resignation of Mr. Michael Chang Ming-yuen (“Mr. Chang”) as a Non-Executive Director of the Bank, effective from 28 September 2012.

The Board would like to express its appreciation to Mr. Chang for his valuable contributions to the Bank during his tenure of office.

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

Hong Kong, 28 September 2012

*As at the date of this announcement, the Board of Directors of the Bank comprises 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 and Dennis CHAN Wen Yueh as Non-Executive Directors; and Robert James KENRICK, Moses TSANG, Hung SHIH as Independent Non-Executive Directors.*