



**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 EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Fubon Bank (Hong Kong) Limited (the “Bank”) announces the resignation of Mr. James Yip (“Mr. Yip”) as an Executive Director of the Bank, effective from 13 August 2013.

The Board would like to express its appreciation to Mr. Yip 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, 13 August 2013

*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) as Executive Director; 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.*