



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. Dennis Chan Wen-Yueh (“Mr. Chan”) as a Non-Executive Director of the Bank, effective from 1 November 2013.

The Board would like to express its appreciation to Mr. Chan 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, 1 November 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) and Victor KUNG as Non-Executive Directors; and Robert James KENRICK, Moses TSANG, Hung SHIH as Independent Non-Executive Directors.