



**FUBON BANK (HONG KONG) LIMITED**

**富邦銀行（香港）有限公司**

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

## **Retirement of Non-Executive Director**

The Board of Directors (the “Board”) of Fubon Bank (Hong Kong) Limited (the “Bank”) announces that Mr. Victor Kung retired as a Non-Executive Director of the Bank on 29 April 2016.

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

Hong Kong, 29 April 2016

*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), Vivien HSU Woan-Meei and Jerry HARN Wey-Ting as Non-Executive Directors; and Robert James KENRICK, Moses TSANG, Hung SHIH as Independent Non-Executive Directors.*