



FUBON BANK (HONG KONG) LIMITED

富邦銀行（香港）有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

**APPOINTMENT AND RESIGNATION OF
NON-EXECUTIVE DIRECTOR**

The Board of Director (the “Board”) of Fubon Bank (Hong Kong) Limited (the “Bank”) is pleased to announce that Mr Roman Cheng Yao Hui is appointed as a Non-Executive Director of the Bank subject to approval by the Hong Kong Monetary Authority.

The Board also announces the resignation of Ms Vivien Hsu Woan-Meei (“Ms Hsu”) as a Non-Executive Director of the Bank, effective from 1 September 2017.

The Board would like to express its appreciation to Ms Hsu for her valuable contribution to the Bank during her 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, 31 August 2017

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-Chung (Daniel) TSAI (Chairman), Ming-Hsing (Richard) TSAI (Vice Chairman), Jerry HARN Wey-Ting and Eric Chen Sun-Te as Non-Executive Directors; and Robert James KENRICK, Moses TSANG, Hung SHIH as Independent Non-Executive Directors.