



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 RETIREMENT
OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Fubon Bank (Hong Kong) Limited (the “Bank”) is pleased to announce that Mr. Peter Pang Sing Tong has been appointed as an Independent Non-Executive Director of the Bank with effect from 27 April 2018.

The Board of the Bank also announces that at the Annual General Meeting of the Bank to be held on 30 April 2018, Mr. Moses Tsang will retire by rotation in accordance with the Articles of Association of the Bank. The Board would like to express its appreciation to Mr. Tsang 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, 27 April 2018

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, Eric CHEN Sun-Te and Roman Cheng Yao-Hui as Non-Executive Directors; and Robert James KENRICK, Moses TSANG, Hung SHIH, Peter PANG Sing Tong as Independent Non-Executive Directors.