



FUBON BANK (HONG KONG) LIMITED

富邦銀行（香港）有限公司

(incorporated in Hong Kong under the Companies Ordinance)

**APPOINTMENT
OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors of Fubon Bank (Hong Kong) Limited (the “Bank”) is pleased to announce that Mr. John Keith Ball has been appointed as an Independent Non-Executive Director of the Bank with effect from 23 July 2020.

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

Hong Kong, 23 July 2020

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, Hung SHIH, Peter PANG Sing Tong and John Keith BALL as Independent Non-Executive Directors.