



**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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of the Bank announces that Mr. Robert James Kenrick resigned as an Independent Non-Executive Director of the Bank with effect from 12 August 2020. The Board would like to express its appreciation to Mr. Kenrick 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, 11 August 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 Hung SHIH, Peter PANG Sing Tong and John Keith BALL as Independent Non-Executive Directors.*