



**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. Hung Shih resigned as an Independent Non-Executive Director of the Bank with effect from 21 July 2021. The Board would like to express its appreciation to Mr. Shih for his valuable contributions to the Bank during his tenure of office.

By Order of the Board  
**Fubon Bank (Hong Kong) Limited**  
**Simon CHUNG Kwok Keung**  
*Chief Executive Officer and Managing Director*

Hong Kong, 21 July 2021

*As at the date of this announcement, the Board of Directors of the Bank comprises Simon CHUNG Kwok Keung (Chief Executive Officer and Managing Director) as Executive Director; Daniel TSAI Ming Chung (Chairman), Richard TSAI Ming Hsing (Vice Chairman), Jerry HARN Wey Ting, Eric CHEN Sun Te and Roman CHENG Yao Hui as Non-Executive Directors; and Peter PANG Sing Tong, John Keith BALL and Elizabeth LAM Tyng Yih as Independent Non-Executive Directors.*