



**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 NON-EXECUTIVE DIRECTOR**

The Board of Directors of Fubon Bank (Hong Kong) Limited (the “Bank”) announces that Mr. Eric Chen Sun Te resigned as a Non-Executive Director of the Bank with effect from 9 June 2023. The Board would like to express its appreciation to Mr. Chen 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, 9 June 2023

*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 and Tim KUO Pei Ting as Non-Executive Directors; and Peter PANG Sing Tong, John Keith BALL and Elizabeth LAM Tyng Yih as Independent Non-Executive Directors.*