

# key milestones in 2007

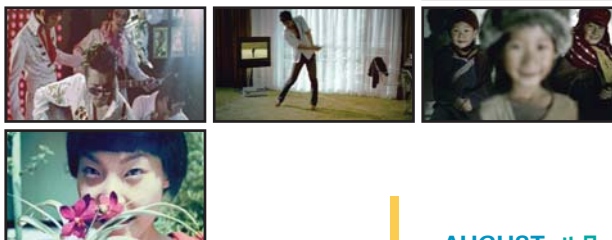
## 二零零七里程碑

JANUARY 一月

# 01

On 29 January 2007, the Bank and FB Gemini Capital entered into the Share Subscription Agreement to subscribe for new shares in FB Gemini Capital for a consideration of HK\$5 million. The new shares represent 50% of the enlarged issued share capital of FB Gemini Capital.

本行於 2007 年 1 月 29 日與富耀融資有限公司訂立股份認購協議，並同意認購富耀融資有限公司新股，代價為 5 百萬港元。新股佔 FB Gemini Capital 經擴大已發行股本的 50%。



MARCH 三月

# 03

Announcement of 2006 Annual Results

公布 2006 年全年業績

APRIL 四月

# 04

2007 Annual General Meeting

2007 年股東週年常會



MAY 五月

# 05

Launch of a new corporate image campaign which themed on "Why Not", a new communication platform that substantiates the Bank's brand positioning "Value Banking".

以「Why Not」為主題，推出全新系列品牌廣告活動，為本行建立全新的溝通平台及落實本行的品牌定位——「所享 超出所想」。



Official opening of the Bank's office at Central Tower

中滙大廈的辦事處正式啟用

AUGUST 八月

# 08

Announcement of 2007 Interim Results

公布 2007 年度中期業績



Established a team of "Fubon Caring Ambassadors" and actively involved in social outreach programmes

成立「富邦關懷大使」義工隊伍，積極投入社區服務。



OCTOBER 十月

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“FB Investment Trust” was successfully approved by the SFC as the authorised collective investment scheme in Hong Kong

「富銀投資信託基金」成功地獲香港證監會認可為核准集體投資計劃

NOVEMBER 十一月

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On 30 November 2007, the Bank entered into the Sale and Purchase Agreement with Stoneleigh to buy the Sale Shares for a consideration of HK\$1.11 million which represent approximately 11.1% of the issued capital of Fubon Capital (formerly FB Gemini Capital). On the same day, the Bank and Fubon Capital entered into the Share Subscription Agreement to subscribe for the New Shares in Fubon Capital for a consideration of HK\$20 million. The new shares represent 66.67% of the enlarged issued share capital of Fubon Capital. Upon completion of both of the Agreements, the Bank will own approximately 87% of the issued share capital of Fubon Capital.

於 2007 年 11 月 30 日，本行與 Stoneleigh 訂立了買賣協議，並向 Stoneleigh 購買待售股份，代價為 111 萬港元。待售股份相當於富邦融資（前稱「富耀融資有限公司」）已發行股本約 11.1%。同日，本行與富邦融資訂立了股份認購協議並同意認購富邦融資的新股份，代價為 2 千萬港元。新股份相當於富邦融資經擴大已發行股本的 66.67%。於該等協議完成後，本行將擁有富邦融資已發行股本約 87%。



The Bank supported the *Taiwan Art Festival* organised by Kwang Hwa Information and Culture Center and sponsored one of the key programmes – the internationally acclaimed U-Theatre’s premiere of *Sword of Wisdom*.

本行很榮幸贊助由光華新聞文化中心舉辦的「台灣藝術月」中之一個重要劇目 — 由享譽國際的「優人神鼓」在港作全球首演的《勇者之劍》。



DECEMBER 十二月

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Following last year’s success, the Bank once again sponsored the exhibition – 2007 Hong Kong Art Buffet “one more, please” Contemporary Art Exhibition which was organised by Fubon Art Foundation. A series of education and promotion activities were held to raise public awareness on art appreciation.

承接去年，本行贊助由富邦藝術基金會主辦的 2007 香港藝術小餐車《同心童心》當代藝術展。一系列推廣公眾對藝術認識及欣賞的教育及宣傳活動亦同時舉行。



The Bank was awarded the 2007/08 Caring Company Logo by the Hong Kong Council of Social Service.

本行獲香港社會服務聯會頒發 2007/08「商界展關懷」標誌。



Awarded by The Hong Kong Council of Social Service 香港社會服務聯會頒發