

PRESS RELEASE

FOR IMMEDIATE RELEASE

Fubon Bank (Hong Kong) Limited 2008 Financial Statements

(Hong Kong: 30 April 2009) Fubon Bank (Hong Kong) Limited (“the Bank”) will exhibit its 2008 financial statements at the Bank’s principal place of business and its 24 retail outlets, including 22 branches and 2 Securities Services Centres.

The Bank’s 2008 financial statements comply with the applicable disclosure provisions of the Listing Rules, the Hong Kong Companies Ordinance and the Banking (Disclosure) Rules issued by the Hong Kong Monetary Authority.

Fubon Bank (Hong Kong) Limited

Fubon Bank (Hong Kong) Limited (“Fubon Bank”) is a subsidiary of Fubon Financial Holding Co., Ltd., a leading financial services group in Taiwan which is engaged in corporate and investment banking, financial markets, consumer finance, wealth management, investment management and insurance. Fubon Bank operates 24 retail outlets in Hong Kong including 22 branches and 2 Securities Services Centres, and provides a wide range of financial services encompassing consumer and wholesale banking, wealth management, financial markets, hire purchase, securities brokerage and investment services. Fubon Bank is listed on the Stock Exchange of Hong Kong (stock code: 636) and holds an A-2 short-term, BBB+ long-term rating from Standard & Poor’s. The rating reflects Fubon Bank’s strong capitalization, good liquidity and sound asset quality.

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