



**FUBON BANK (HONG KONG) LIMITED**  
**富邦銀行（香港）有限公司**  
*(incorporated in Hong Kong under the Companies Ordinance)*  
**(Stock Code: 636)**

**CHANGE OF COMPANY SECRETARY**

The Board announces that Ms. Chiu Yuk Ching has been appointed as company secretary of the Bank in place of Mr. Ivan Young with effect from 25 May 2007.

The Board of Directors (“Board”) of Fubon Bank (Hong Kong) Limited (“Bank”) announces that Mr. Ivan Young has resigned as company secretary of the Bank and Ms. Chiu Yuk Ching (“Ms. Chiu”) has been appointed as company secretary of the Bank both with effect from 25 May 2007. Ms. Chiu is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators and she satisfies the relevant requirements set out in Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to thank Mr. Ivan Young for his valuable contribution to the Bank during his term of service.

By Order of the Board  
**Fubon Bank (Hong Kong) Limited**  
**Jin-Yi Lee**  
*Managing Director and  
Chief Executive Officer*

*As at the date of this announcement, the Board comprises Jin-Yi Lee (Managing Director and Chief Executive Officer), Chang Ming-Yuen, Michael, James Yip as Executive Directors; Ming-Hsing (Richard) Tsai (Chairman), Ming-Chung (Daniel) Tsai (Vice Chairman), Victor Kung, Jesse Ding as Non-Executive Directors; and Robert James Kenrick, Moses Tsang, Hung Shih as Independent Non-Executive Directors.*

Hong Kong, 25 May 2007

Please also refer to the published version of this announcement in South China Morning Post.