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**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)**

**DATE OF BOARD MEETING**

This is to announce that a meeting of the Board of Directors of Fubon Bank (Hong Kong) Limited (the “Bank”) will be held at 2:00 pm on Tuesday, 12 May 2009 at the Conference Room, 15<sup>th</sup> Floor, Fubon Life Building, No.108, Sec. 1, Tun-Hwa South Road, Taipei, Taiwan for the purpose of, among other matters, considering the declaration of the irredeemable cumulative non-voting preference shares dividend.

By order of the Board of  
**Fubon Bank (Hong Kong) Limited**  
**Juliana Chiu Yuk Ching**  
*Company Secretary*

Hong Kong, 23 April 2009

*As at the date of this announcement, the Board of Directors of the Company comprises Jin-Yi LEE (Managing Director and Chief Executive Officer), Michael CHANG Ming-Yuen, James YIP as Executive Directors; Ming-Hsing (Richard) TSAI (Chairman), Ming-Chung (Daniel) TSAI (Vice Chairman), Victor KUNG, David CHANG Kuo-Chun as Non-Executive Directors; and Robert James KENRICK, Moses TSANG, Hung SHIH as Independent Non-Executive Directors.*