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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)**

### **Preference Shares - Payment of Dividend and Closure of Register of Members**

The Board of Directors of Fubon Bank (Hong Kong) Limited (the “Bank”) declares today the payment of Preference Dividend for the period from (and including) 23 December 2008 to (but excluding) 15 June 2009 (“Preference Dividend”) on the Irredeemable Cumulative Non-Voting Preference Shares (“Preference Shares”). The Preference Dividend will be paid on Monday, 15 June 2009 to the shareholders whose names are on the Register of Members of Preference Shares on Friday, 5 June 2009.

The Register of Members of Preference Shares of the Bank will be closed, for the purpose of determining shareholders’ entitlement to the Preference Dividend, from Wednesday, 3 June 2009 to Friday, 5 June 2009, both days inclusive. During this period, no transfer of Preference Shares will be registered. In order to qualify for the Preference Dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Bank’s Share Registrars, Computershare Hong Kong Investor Services Limited at Shops 1712 - 1716, 17<sup>th</sup> Floor, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 2 June 2009.

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

Hong Kong, 12 May 2009

*As at the date of this announcement, the Board of Directors of the Bank 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.*