



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)

ANNUAL GENERAL MEETING HELD ON 30 APRIL 2010

POLL RESULTS

Fubon Bank (Hong Kong) Limited (the “Bank”) is pleased to announce the results of the poll taken at the Annual General Meeting of the Bank held on 30 April 2010 (“AGM”).

The number of shares represented by votes for and against the resolutions at the AGM was as follows:

| RESOLUTIONS | | Number of Votes Cast (% of total number of votes cast) | | Total Number of Vote Cast |
|-------------|--|--|-----------------------|---------------------------------|
| | | For | Against | |
| 1. | To receive and consider the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2009 | 941,847,399 (99.999%) | 10,000 (0.001%) | 941,857,399 |
| 2. | To declare a final dividend | 942,871,240 (99.999%) | 10,000 (0.001%) | 942,881,240 |
| 3. | (a) To re-elect Mr. Victor Kung as Director | 886,906,904 (99.771%) | 2,037,336 (0.229%) | 888,944,240 |
| | (b) To re-elect Mr. Hung Shih as Director | 942,871,240 (99.999%) | 10,000 (0.001%) | 942,881,240 |
| | (c) To re-elect Mr. James Yip as Director | 938,550,140 (99.541%) | 4,331,100 (0.459%) | 942,881,240 |
| | (d) To re-elect Mr. Pei-Hwa Thomas Liang as Director | 942,317,745 (99.940%) | 563,495 (0.060%) | 942,881,240 |
| 4. | To re-appoint KPMG as Auditors of the Bank | 942,851,240 (99.997%) | 30,000 (0.003%) | 942,881,240 |

| RESOLUTIONS | | Number of Votes Cast (% of total number of votes cast) | | Total Number of Vote Cast |
|-------------|---|--|-----------------------|---------------------------------|
| | | For | Against | |
| 5. | Ordinary Resolution No. 5 of the Notice of Annual General Meeting (To give the Directors a general mandate to allot and issue any unissued shares) | 935,374,324 (99.204%) | 7,506,916 (0.796%) | 942,881,240 |
| 6. | Ordinary Resolution No. 6 of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Resolution 5) | 935,814,324 (99.251%) | 7,058,916 (0.749%) | 942,873,240 |
| 7. | Ordinary Resolution No. 7 of the Notice of Annual General Meeting (To give the Directors a general mandate to repurchase shares of the Bank) | 942,441,240 (99.954%) | 430,000 (0.046%) | 942,871,240 |

As more than 50% of the votes were cast in favour of the above Resolutions, the Resolutions were duly passed.

Computershare Hong Kong Investor Services Limited, share registrar of the Company, acted as scrutineer for the purpose of vote-taking and counting at the AGM.

The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 1,172,160,000 shares. None of these 1,172,160,000 shares were shares entitling the holder to attend and vote only against the resolutions at the AGM.

By order of the Board of
Fubon Bank (Hong Kong) Limited
Pei-Hwa Thomas Liang
Managing Director and Chief Executive Officer

Hong Kong, 30 April 2010

As at the date of this announcement, the Board of Directors of the Bank comprises Pei-Hwa Thomas Liang (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.