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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**

Reference is made to the announcement of Fubon Bank (Hong Kong) Limited (the “Bank”) dated 9 March 2010 relating to the Announcement of 2009 Final Results and the payment of Preference Dividend.

The Bank announces that the Preference Dividend will be paid on Tuesday, 15 June 2010 to the shareholders whose names are on the Register of Members of Preference Shares on Friday, 4 June 2010.

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, 2 June 2010 to Friday, 4 June 2010, 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, 17th Floor, Hopewell Center, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 1 June 2010.

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

Hong Kong, 13 May 2010

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