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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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Fubon Bank (Hong Kong) Limited (the “Bank”) announces that at the Annual General Meeting of the Bank held on 29 April 2011, Mr. David Chang Kuo Chun (“Mr. Chang”) retired by rotation in accordance with the Articles of Association of the Bank. Mr. Chang decided not to seek for re-election as a Non-Executive Director of the Bank due to other commitments.

Mr. Chang has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Bank.

The Board would like to take this opportunity to express its gratitude to Mr. Chang for his contribution and advice to the Bank during his tenure of office.

By Order of the Board
Fubon Bank (Hong Kong) Limited
Pei-Hwa Thomas Liang
Managing Director

Hong Kong, 29 April 2011

As at the date of this announcement, the Board of Directors of the Bank comprises Pei-Hwa Thomas Liang (Managing Director), James YIP, Dennis Chan Wen-Yueh as Executive Directors; Ming-Hsing (Richard) TSAI (Chairman), Ming-Chung (Daniel) TSAI (Vice Chairman), Victor KUNG, Michael CHANG Ming-Yuen as Non-Executive Directors; and Robert James KENRICK, Moses TSANG, Hung SHIH as Independent Non-Executive Directors.