



INTERNATIONAL BANK OF ASIA LIMITED
港基國際銀行有限公司

(incorporated in Hong Kong under the Companies Ordinance)
(Stock Code: 636)

ANNOUNCEMENT

The Board of Directors of International Bank of Asia Limited ("the Bank") announces that Mr. Fan Sheung Yam, Horace has been appointed as an Executive Director of the Bank with effect from 18 October 2004.

By Order of the Board
Ivan Young
Company Secretary

As at the date of this announcement, the Board comprises of:
Ming-Hsing (Richard) Tsai (*Chairman and Non-Executive Director*)
Ming-Chung (Daniel) Tsai (*Vice Chairman and Non-Executive Director*)
Jin-Yi Lee (*Managing Director and Chief Executive Officer*)
Wing-Fai Ng (*Non-Executive Director*)
Victor Kung (*Non-Executive Director*)
Jesse Ding (*Non-Executive Director*)
Fan Sheung Yam, Horace (*Executive Director*)
Robert James Kenrick (*Independent Non-Executive Director*)
Moses Tsang (*Independent Non-Executive Director*)
Hung Shih (*Independent Non-Executive Director*)

Hong Kong, 23 October 2004



INTERNATIONAL BANK OF ASIA LIMITED
港基國際銀行有限公司

(依據公司條例於香港註冊成立)
(股份代號：636)

公 佈

港基國際銀行有限公司(「本銀行」)董事局宣佈，范上欽先生被委任為本銀行之執行董事，並於二零零四年十月十八日起正式生效。

承董事局命
公司秘書
楊雅雲

於本公佈日期，董事會成員包括：
蔡明興 (主席兼非執行董事)
蔡明忠 (副主席兼非執行董事)
李晉頤 (董事總經理兼行政總裁)
吳榮輝 (非執行董事)
龔天行 (非執行董事)
丁子康 (非執行董事)
范上欽 (執行董事)
甘禮傑 (獨立非執行董事)
曾國泰 (獨立非執行董事)
石宏 (獨立非執行董事)

香港，二零零四年十月二十三日