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## **THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this Circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Fubon Bank (Hong Kong) Limited, you should at once hand this Circular and the accompanying proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this Circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.

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 **Fubon Bank**  
**富邦銀行**  
**FUBON BANK (HONG KONG) LIMITED**  
*(Incorporated in Hong Kong under the Companies Ordinance)*  
(Stock code: 636)

**PROPOSED RE-ELECTION OF DIRECTORS,  
PROPOSED GENERAL MANDATES TO ISSUE SHARES AND  
REPURCHASE SHARES  
AND  
NOTICE OF ANNUAL GENERAL MEETING**

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A Notice convening the annual general meeting of Fubon Bank (Hong Kong) Limited (the “Bank”) to be held on the 12th Floor, Central Tower, 28 Queen’s Road Central, Hong Kong on Friday, 27 April 2007 at 9:30 a.m. (the “AGM”) is set out on pages 11 to 13 of this Circular.

Whether or not you are able to attend the AGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the Company Secretary, Fubon Bank (Hong Kong) Limited at 8th Floor, Fubon Bank Building, 38 Des Voeux Road Central, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM or any adjourned meeting should you so wish.

Pursuant to Article 57 of the Articles, at the AGM a resolution put to the vote of the meeting shall be decided on a show of hands unless (before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll) a poll is duly demanded by (a) the chairman of the AGM; or (b) at least three members present in person or by proxy and entitled to vote; or (c) any member or members present in person or by proxy and representing in aggregate not less than one-tenth of the total voting rights of all members having the right to attend and vote at the meeting; or (d) any member or members present in person or by proxy and holding shares in the Bank conferring a right to attend and vote at the meeting on which there have been paid up sums in the aggregate equal to not less than one-tenth of the total sum paid up on all shares conferring that right.

On a show of hands every member who is present in person at the AGM shall have one vote, and on a poll every member who is present in person or by proxy shall have one vote for every share in the capital of the Bank of which he is the holder.

30 March 2007

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## DEFINITIONS

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*In this Circular, the following expressions have the following meanings unless the context otherwise requires:—*

“AGM”	the annual general meeting of the Bank to be held on the 12th Floor, Central Tower, 28 Queen’s Road Central, Hong Kong on Friday, 27 April 2007 at 9:30 a.m., the notice of which is set out on pages 11 to 13 of this Circular
“Articles”	the articles of association of the Bank, as originally adopted, or as from time to time altered in accordance with the Companies Ordinance
“Board”	the Board of Directors of the Bank
“Bank”	Fubon Bank (Hong Kong) Limited (富邦銀行(香港)有限公司), a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Main Board of the Stock Exchange
“Companies Ordinance”	the Companies Ordinance, Chapter 32 of the Laws of Hong Kong
“Director(s)”	the director(s) of the Bank
“Hong Kong”	The Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended from time to time
“SFO”	the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong
“Share(s)”	ordinary share(s) of HK\$1.00 each in the issued share capital of the Bank
“Shareholder(s)”	registered holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeover Code”	the Hong Kong Code on Takeovers and Mergers

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## LETTER FROM THE BOARD

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### FUBON BANK (HONG KONG) LIMITED

*(Incorporated in Hong Kong under the Companies Ordinance)*

*(Stock code: 636)*

*Executive Directors:*

Jin-Yi Lee (*Managing Director and Chief Executive Officer*)  
Michael Chang Ming-Yuen  
James Yip

*Registered Office:*

Fubon Bank Building  
38 Des Voeux Road Central  
Hong Kong

*Non-executive Directors:*

Ming-Hsing (Richard) Tsai (*Chairman*)  
Ming-Chung (Daniel) Tsai (*Vice Chairman*)  
Victor Kung  
Jesse Ding

*Independent Non-executive Directors:*

Robert James Kenrick  
Moses Tsang  
Hung Shih

30 March 2007

*To the Shareholders*

Dear Sir or Madam,

**PROPOSED RE-ELECTION OF DIRECTORS,  
PROPOSED GENERAL MANDATES TO ISSUE SHARES AND  
REPURCHASE SHARES  
AND  
NOTICE OF ANNUAL GENERAL MEETING**

#### **1. INTRODUCTION**

The purpose of this Circular is to provide Shareholders with information in connection with the resolutions proposed at the forthcoming AGM of the Bank to be held on Friday, 27 April 2007 at 9:30 am. These include (i) the ordinary resolutions proposing re-election of Directors who are due to retire at the AGM, and (ii) the ordinary resolutions granting the general mandates to issue Shares and repurchase Shares.

#### **2. PROPOSED RE-ELECTION OF DIRECTORS**

In accordance with Article 81 of the Articles, Mr. Hung Shih, Mr. Victor Kung and Mr. Jesse Ding will retire by rotation at the AGM and, being eligible, offer themselves for re-election.

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## LETTER FROM THE BOARD

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In accordance with Article 77 of the Articles, Mr. James Yip will hold office until the AGM and, being eligible, offer himself for re-election.

Details of the Directors, as required to be disclosed by the Listing Rules, are set out in Appendix I to this Circular.

### **3. PROPOSED GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES**

At the AGM of the Bank held on 28 April 2006, approvals were given by Shareholders for the granting of, inter alia, (i) a general mandate to the Directors to allot, issue and dispose of Shares up to a maximum of 20% of the issued share capital of the Bank at the date of passing the relevant resolution (the “Share Issue Mandate”) and (ii) a general mandate to repurchase Shares on the Stock Exchange up to 10% of the issued share capital of the Bank at the date of passing the relevant resolution (the “Share Repurchase Mandate”). In accordance with the terms of the approval, that general mandates will shortly expire on 27 April 2007 upon the conclusion of the forthcoming AGM of the Bank to be held on that day. To keep in line with current corporate practice, the grant of fresh general mandates for the same purpose is being sought from Shareholders and ordinary resolutions to grant the Share Issue Mandate and Share Repurchase Mandate to the Directors will be proposed at the forthcoming AGM.

The Directors wish to state that concerning the Share Issue Mandate, they have no immediate plans to issue any new Shares of the Bank. Approval is being sought from members for granting such general mandate in order to ensure flexibility and discretion to the Directors when it is desirable to allot additional Shares in the capital of the Bank.

An explanatory statement, as required by the relevant Rules set out in the Listing Rules, in connection with the proposed Share Repurchase Mandate is set out in Appendix II to this Circular.

The full text of the ordinary resolutions to be proposed at the AGM in relation to the Share Issue Mandate and the Share Repurchase Mandate is set out in resolutions 5 to 7 in the Notice of the AGM.

### **4. ANNUAL GENERAL MEETING**

A Notice convening the AGM of the Bank to be held on the 12th Floor, Central Tower, 28 Queen’s Road Central, Hong Kong on Friday, 27 April 2007 at 9:30 is set out in Appendix III to this Circular.

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## LETTER FROM THE BOARD

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### 5. RECOMMENDATION

The Directors of the Bank considered that the proposals are in the interests of the Bank and its Shareholders and accordingly recommend that all Shareholders vote in favour of the resolutions at the forthcoming AGM of the Bank.

Yours faithfully,  
For and on behalf of  
**Fubon Bank (Hong Kong) Limited**  
**Ming-Hsing (Richard) Tsai**  
*Chairman*

*The following are the particulars of the four Directors proposed to be re-elected at the AGM to be held on 27 April 2007:*

**1. Hung SHIH**

***Independent Non-executive Director, Member of the Audit Committee and Remuneration Committee***

Aged 52. Mr. Shih is Managing Director of China Renaissance Capital Investment Limited. He was previously a Consultant at Swiss Banking Corporation before becoming a full time employee of the firm which eventually merged with Union Bank of Switzerland in 1998 and was renamed UBS AG. Afterwards, he became a Managing Director and the China Country head of UBS AG before his early retirement in 1999. Mr. Shih holds both a Master of Business Administration Degree (1982) and a Master of Law Degree (1980) from the University of Michigan, as well as a Bachelor of Law Degree (1976) from National Taiwan University. He became a Director of the Bank in February 2004.

Mr. Shih was an Independent Non-executive Director of Yue Yuen Industrial (Holdings) Limited from 1997 to 2006. Save as disclosed above, Mr. Shih did not hold any directorship in other listed public companies during the last three years.

Mr. Shih does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Bank, and he does not have any interests in the shares of the Bank within the meaning of Part XV of the SFO.

There is no service contract entered into between Mr. Shih and the Bank but he is subject to retirement by rotation and re-election at the annual general meeting of the Bank in accordance with the Articles. Mr. Shih is entitled to annual duty fees of HK\$300,000 for serving as an Independent Non-executive Director, HK\$90,000 for serving as a member of the Audit Committee and HK\$20,000 for serving as a member of the Remuneration Committee. Such fees have been determined by the Board with reference to the duties and responsibilities of directors in accordance with market benchmark.

Save as disclosed above, the Board is not aware of any other matters which should be brought to the attention of the Shareholders, nor is there any information to be disclosed pursuant to any of the requirements under the provisions of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

**2. Victor KUNG**

***Non-executive Director and Member of the Audit Committee***

Aged 50. Mr. Kung joined the Fubon Group in 2000, currently serves as President of Fubon Financial Holding Co., Ltd. He first joined Fubon Insurance Co., Ltd. as a Director and Senior Advisor before becoming President of Fubon Financial Holding Co., Ltd. Prior to this, he was the Executive Vice President of Walden International

Investment Group, specializing in private equity investments, and an Executive Director at the private equity investment arm of Citicorp Capital Asia. He is also Chairman of Fubon Asset Management Co., Ltd. Mr. Kung holds both a Master of Business Administration in Finance (1988) and a Master in Economics Degree (1982) from New York University. He became a Director of the Bank in February 2004. Save as disclosed above, Mr. Kung did not hold any directorship in other listed public companies during the last three years.

Mr. Kung has personal interest of 670,571 shares and family interest of 383 shares in the Bank's substantial shareholder, Fubon Financial Holding Co., Ltd within the meaning of Part XV of the SFO.

There is no service contract entered into between Mr. Kung and the Bank but he is subject to retirement by rotation and re-election at the annual general meeting of the Bank in accordance with the Articles. Mr. Kung is entitled to annual duty fees of HK\$300,000 for serving as a Non-executive Director and HK\$90,000 for serving as a member of the Audit Committee. Such fees have been determined by the Board with reference to the duties and responsibilities of directors in accordance with market benchmark.

Save as disclosed above, the Board is not aware of any other matters which should be brought to the attention of the Shareholders, nor is there any information to be disclosed pursuant to any of the requirements under the provisions of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

### 3. **Jesse DING**

#### *Non-executive Director*

Aged 54. Mr. Ding is the President of Taipei Fubon Commercial Bank Co., Ltd. He has extensive experience in the banking services sector with over 25 years in the industry. Before his current appointment, Mr. Ding was Executive Vice President of the China Industrial Bank Preparatory Team, and prior to that he was President of the Taipei Branch of Chase Manhattan Bank for more than 5 years. Mr Ding also spent 4 years at Bankers Trust and more than 7 years at Citibank in various positions. He holds a Master of Business Administration Degree (1979) from the University of Detroit and a Bachelor of Business Administration Degree (1975) from National Taiwan University. He became a Director of the Bank in February 2004. Save as disclosed above, Mr. Ding did not hold any directorship in other listed public companies during the last three years.

Mr. Ding has personal interest of 2,021,531 shares in the Bank's substantial shareholder, Fubon Financial Holding Co., Ltd within the meaning of Part XV of the SFO.

There is no service contract entered into between Mr. Ding and the Bank but he is subject to retirement by rotation and re-election at the annual general meeting of the Bank in accordance with the Articles. Mr. Ding is entitled to annual duty fees of



HK\$300,000 for serving as a Non-executive Director. Such fee has been determined by the Board with reference to the duties and responsibilities of directors in accordance with market benchmark.

Save as disclosed above, the Board is not aware of any other matters which should be brought to the attention of the Shareholders, nor is there any information to be disclosed pursuant to any of the requirements under the provisions of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

#### 4. James YIP

##### *Executive Director*

Aged 53. Mr. Yip joined the Bank in March 2006. He is the Executive Vice President and Head of Financial Markets Group. He was previously the Regional Treasurer, Regional Head of Capital Markets at KBC Bank, NatWest Markets, Chemical Bank and Bank of America. He has over 25 years of senior management experience in Asian treasury and capital markets with major international banks in the Asia-Pacific region; as a result, Mr. Yip has lived and worked in Tokyo, Singapore and Sydney in addition to Hong Kong. Mr Yip was a President of the Hong Kong Financial Markets Association. He was also the Asia-Pacific Representative for the Committee for Professionalism of the Association Cambiste Internationale from 1985 to 1990. Prior to joining the Bank, he was the Chief Executive Officer and the co-founder of iMarkets Limited. Mr. Yip holds a Master of Applied Finance from Macquarie University, Australia. He became a Director of the Bank in July 2006. Mr. Yip did not hold any directorship in other listed public companies during the last three years.

Mr. Yip does not have any relationship with any other Directors, senior management, substantial or controlling shareholders of the Bank, and he does not have any interests in the shares of the Bank within the meaning of Part XV of the SFO.

Mr. Yip has a service contract with the Bank in respect of his employment as an Executive Vice President. There will be no service contract entered into between Mr. Yip and the Bank upon appointment as a Director but he is subject to retirement by rotation and re-election at the annual general meeting of the Bank in accordance with the Articles. Mr. Yip will be entitled to an annual duty fee of HK\$300,000 for serving as an Executive Director. Such fee has been determined by the Board with reference to the duties and responsibilities of directors in accordance with market benchmark.

Save as disclosed above, the Board is not aware of any other matters which should be brought to the attention of the Shareholders, nor is there any information to be disclosed pursuant to any of the requirements under the provisions of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

*This explanatory statement which constitutes the Memorandum under Section 49BA of the Companies Ordinance is required to be sent to Shareholders under the Listing Rules in connection with the proposed Share Repurchase Mandate.*

**1. Share Capital**

It is proposed at the forthcoming AGM to grant a general mandate to the Directors to exercise all powers of the Bank to repurchase on the Stock Exchange fully paid-up Shares of the Bank representing up to a maximum of 10% of the share capital of the Bank in issue on the date the resolution is passed. Based on the 1,172,160,000 Shares in issue as at 23 March 2007 (the latest practicable date prior to the printing of this document), the Bank will therefore be allowed under the Share Repurchase Mandate to repurchase a maximum of 117,216,000 Shares.

**2. Reasons for Repurchase**

Although the Directors have no present intention of repurchasing any Shares, they believe that the flexibility afforded by the Share Repurchase Mandate will be beneficial to the Bank and its Shareholders. Such repurchases may enhance the value of the Shares or earning per Share.

**3. Funding of Repurchase**

The Directors propose that repurchases of Shares under the Share Repurchase Mandate will be financed from the available cash flow or working capital facilities of the Bank and its subsidiaries. In repurchasing Shares, the Bank may only supply funds legally available for such purpose in accordance with its Memorandum and Articles of Association and the laws of Hong Kong.

There may be material adverse impact on the working capital or gearing position of the Bank (as compared with the position disclosed in its most recent published audited accounts) in the event that the proposed Share repurchases are to be carried out in full at any time during the proposed repurchase period. However, the Directors do not propose to exercise the Share Repurchase Mandate to such extent as will, in the circumstances, have a material adverse effect on the working capital requirements of the Bank or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Bank.

**4. Directors, their associates and connected persons**

There are no Directors or (to the best of the knowledge of the Directors, having made all reasonable enquiries) any associates of the Directors who have a present intention, in the event that the Share Repurchase Mandate is granted by Shareholders, to sell Shares to the Bank.

No connected persons of the Bank (as defined in the Listing Rules) have notified it of a present intention to sell Shares to the Bank or given an undertaking to it not to sell any such Shares to the Bank in the event that the Share Repurchase Mandate is granted by Shareholders.

#### **5. Undertaking of the Directors**

The Directors have undertaken to the Stock Exchange to exercise the power of the Bank to make purchases pursuant to the Share Repurchase Mandate in accordance with the Listing Rules and the laws of Hong Kong and in accordance with the regulations set out in the Memorandum and Articles of Association of the Bank.

#### **6. Effect of Hong Kong Code on Takeovers and Mergers**

The Directors are not aware of any consequences which will arise under the Takeovers Code as a result of any purchases to be made under the Share Repurchase Mandate. As at 23 March 2007 (being the latest practicable date prior to the printing of this document) there was one substantial Shareholder holding more than 10% of the issued share capital of the Bank namely, Fubon Financial Holding Co., Ltd. holding 75%. In the event that the Directors should exercise in full the power to repurchase Shares which is proposed to be granted pursuant to the Share Repurchase Mandate, the registered shareholding of Fubon Financial Holding Co., Ltd. would be increased to approximately 83.33% of the issued share capital of the Bank and such increases will not give rise to an obligation to make a mandatory offer under Rule 26 of the Takeovers Code.

#### **7. Repurchases made by the Bank**

No purchases have been made by the Bank of its Shares in the six months prior to the date of this document.

**8. Market Prices**

The highest and lowest prices at which Shares had traded on the Stock Exchange in each of the previous twelve months were as follows:

	<b>Highest</b> <i>HK\$</i>	<b>Lowest</b> <i>HK\$</i>
March 2006	2.975	2.825
April 2006	3.200	2.975
May 2006	3.075	2.950
June 2006	2.925	2.800
July 2006	2.925	2.860
August 2006	2.930	2.870
September 2006	3.040	2.900
October 2006	3.080	2.940
November 2006	3.530	2.990
December 2006	3.640	3.390
January 2007	4.000	3.410
February 2007	4.730	3.850

**FUBON BANK (HONG KONG) LIMITED**

*(Incorporated in Hong Kong under the Companies Ordinance)*

**(Stock code: 636)**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the shareholders of the Bank will be held on the 12th Floor, Central Tower, 28 Queen's Road Central, Hong Kong on Friday, 27 April 2007 at 9:30 am for the following purposes:

- (1) To receive and consider the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2006;
- (2) To declare a final dividend;
- (3) To re-elect Directors of the Bank;
- (4) To appoint Auditors of the Bank;

As special business, to consider and, if thought fit, pass with or without amendments, the following resolutions:

**ORDINARY RESOLUTIONS**

- (5) **THAT**
  - (a) the exercise by the Directors during the Relevant Period (as defined below) of all powers of the Bank to allot, issue and deal with any unissued shares in the capital of the Bank and to make or grant offers, agreements and options which would or might require any unissued shares of the Bank to be allotted and issued be and is hereby generally and unconditionally approved;
  - (b) the approval in paragraph 5(a) shall authorise the Directors during the Relevant Period to make and grant offers, agreement and options which would or might require shares to be allotted, issued or disposed of after the end of the Relevant Period;
  - (c) the aggregate nominal amount of share capital allotted and issued, or agreed conditionally or unconditionally to be allotted or issued (whether pursuant to an option or otherwise), by the Directors pursuant to the approval in paragraph 5(a) above, otherwise than pursuant to (i) a Rights Issue (as defined in paragraph (d) below); (ii) any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Bank and/or any of its subsidiaries of shares or rights to acquire shares of the Bank; (iii) any scrip dividend or similar arrangement providing for the allotment of shares of the Bank in lieu of the whole or part of a dividend payable in respect of shares of the Bank in accordance with

the Articles of Association of the Bank; or (iv) any specific authority, shall not exceed the sum of (aa) 20 (twenty) per cent of the aggregate nominal amount of the share capital of the Bank in issue as at the date hereof and (bb) (if the Directors are so authorised by a separate ordinary resolution of the shareholders of the Bank) the aggregate nominal amount of the share capital of the Bank repurchased by the Bank since the granting of the general mandate (up to a maximum number of shares as will represent 10 (ten) per cent of the issued share capital of the Bank) as at the date hereof, and the said approval shall be limited accordingly; and

(d) for the purposes of this Resolution:

“Relevant Period” means the period from the passing of this Resolution until whichever is the earlier of:

- (i) the conclusion of the next annual general meeting of the Bank; or
- (ii) the expiration of the period within which the next annual general meeting of the Bank is required by the Companies Ordinance to be held; and
- (iii) the revocation or variation of the authority given under this Resolution by an ordinary resolution of the shareholders of the Bank in general meeting; and

“Rights Issue” means an offer of shares or other securities open for a period fixed by the Directors to holders of shares on the register of members on a fixed record date in proportion to their then holding of such shares (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or legal or practical problems under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory including without limitation, arrangements relating to the disposal of shares or other securities which, by reason of such exclusions or arrangements, are not allotted to the shareholders which would otherwise have been entitled thereto).

(6) **THAT**

- (a) the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Bank to repurchase issued shares in the capital of the Bank on the Stock Exchange or any other stock exchange on which the shares of the Bank may be listed and recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose be and is hereby generally and unconditionally approved;

- (b) the aggregate nominal amount of share capital repurchased by the Bank pursuant to the approval in paragraph 6(a) shall not exceed 10 (ten) per cent of the issued share capital of the Bank as at the date hereof and the said approval shall be limited accordingly.
- (c) for the purposes of the Resolution:
- “Relevant Period” means the period from the passing of this Resolution until whichever is the earlier of:
- (i) the conclusion of the next annual general meeting of the Bank; or
  - (ii) the expiration of the period within which the next annual general meeting of the Bank is required by the Companies Ordinance to be held; and
  - (iii) the revocation or variation of the authority given under this Resolution by an ordinary resolution of the shareholders of the Bank in general meeting.
- (7) **THAT** the Directors of the Bank be and they are hereby authorised to exercise the powers of the Bank referred to in paragraph (a) of the Resolution set out as Resolution (5) in the Notice of the meeting of which this Resolution forms a part in respect of the share capital of the Bank referred to in sub-paragraph (bb) of paragraph (c) of such Resolution.

By Order of the Board  
**Ivan Young**  
*Company Secretary*

Hong Kong, 30 March 2007

*Notes:*

- (i) The Register of Member of the Bank will be closed from Wednesday, 11 April 2007 to Friday, 13 April 2007, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the final dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Bank's Share Registrars, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:00 pm on Tuesday, 10 April 2007.
- (ii) A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote in his or her place. The number of proxy so appointed shall not exceed two. A proxy need not be a member of the Bank. A form of proxy for use at the meeting is enclosed. Whether or not you are able to attend the meeting, you are requested to complete and return the form of proxy in accordance with the instructions thereon. All proxies must be deposited with the Bank Secretary, Fubon Bank (Hong Kong) Limited at 8th Floor, Fubon Bank Building, 38 Des Voeux Road Central, Hong Kong, not less than 48 hours before the time of the Meeting.

As at the date of this Notice, the Board 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, Jesse Ding as Non-Executive Directors; and Robert James Kenrick, Moses Tsang, Hung Shih as Independent Non-Executive Directors.