



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)

PROXY FORM (EXTRAORDINARY GENERAL MEETING – Friday, 21 November 2008)

I/We¹ _____ of _____

being the registered holder(s) of² _____ ordinary shares of HK\$1.00 each in Fubon Bank (Hong Kong) Limited (富邦銀行(香港)有限公司) (the “Bank”) hereby appoint the Chairman of the Meeting³ or failing him _____ of _____

as my/our proxy to attend and vote⁴ for me/us and on my/our behalf at the Extraordinary General Meeting of the Bank and at any adjournment thereof to be held in the Conference Room, 12th Floor, Central Tower, 28 Queen’s Road Central, Hong Kong on Friday 21 November 2008 at 10:00 a.m. and to vote for me/us in respect of the resolution(s) as set out in the notice convening the said meeting as indicated below:

Table with 3 columns: ORDINARY RESOLUTIONS, FOR, AGAINST. Rows include resolutions for share capital increase, new non-participating shares, and a special resolution for amendment to Articles of Association.

Signature of shareholder(s): _____ Dated this _____ day of _____ 2008.

Full Name(s): _____

Notes:

- 1 Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2 Please insert the number of shares registered in your name(s).
3 If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out “the Chairman of the Meeting” and insert the name and address of the person you wish to appoint...
4 IMPORTANT: Please indicate with an “X” in the appropriate space beside each of the resolutions how you wish the proxy to vote on your behalf.
5 In case of joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy...
6 The form of proxy must be signed by you or your attorney duly authorised in writing.
7 To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed...
8 Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting or at any adjourned meeting thereof...