



**FUBON BANK (HONG KONG) LIMITED**

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

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the shareholder of the Bank will be held at 20<sup>th</sup> Floor, Fubon Bank Building, 38 Des Voeux Road Central, Hong Kong on Tuesday, 30 April 2013 at 9:30 a.m. 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 2012;
- (2) To declare a final dividend (if any);
- (3) To re-elect Directors of the Bank; and
- (4) To re-appoint Auditors of the Bank.

By Order of the Board  
**Juliana CHIU Yuk Ching**  
*Company Secretary*

Hong Kong, 1 March 2013