



FUBON BANK (HONG KONG) LIMITED

富邦銀行（香港）有限公司

(incorporated in Hong Kong under the Companies Ordinance)

DONATION

The following announcement is made pursuant to the Financial Holding Company Act of Taiwan.

The Board of Directors of Fubon Bank (Hong Kong) Limited (the “Bank”) has approved the donation of USD25,000 to Centre for Asian Philanthropy and Society Limited (“CAPS”), a Hong Kong based charity organization.

The Bank’s Vice Chairman, Ming-Chung (Daniel) Tsai is a member of the Board of Trustee of CAPS.

Juliana Chiu Yuk Ching
Company Secretary
Fubon Bank (Hong Kong) Limited

Hong Kong, 13 May 2015

As at the date of this announcement, the Board of Directors of the Bank comprises Raymond Wing Hung LEE (Chief Executive Officer and Managing Director) as Executive Director; Ming-Hsing (Richard) TSAI (Chairman), Ming-Chung (Daniel) TSAI (Vice Chairman), Victor KUNG, Vivien HSU Woan-Meei and Jerry HARN Wey-Ting as Non-Executive Directors; and Robert James KENRICK, Moses TSANG, Hung SHIH as Independent Non-Executive Directors.