



**FUBON BANK (HONG KONG) LIMITED**

**富邦銀行（香港）有限公司**

*(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 20th Floor, Fubon Bank Building, 38 Des Voeux Road Central, Hong Kong on Friday, 29 April 2016 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 2015
- (2) To declare a final dividend (if any)
- (3) To re-elect Directors of the Bank
- (4) To appoint Director of the Bank
- (5) To re-appoint Auditors of the Bank

By Order of the Board  
**Fubon Bank (Hong Kong) Limited**  
**Juliana CHIU Yuk Ching**  
*Company Secretary*

Hong Kong, 15 March 2016