



**FUBON BANK (HONG KONG) LIMITED**

**富邦銀行（香港）有限公司**

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

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of Director of Fubon Bank (Hong Kong) Limited (the “Bank”) is pleased to announce that Mr. Eric CHEN Sun-Te has been appointed as Director of the Bank with effect from 1 June 2016.

By Order of the Board  
**Fubon Bank (Hong Kong) Limited**  
**Raymond Wing Hung Lee**  
*Chief Executive Officer and Managing Director*

Hong Kong, 3 June 2016

*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), 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.*