



**FUBON BANK (HONG KONG) LIMITED**

**富邦銀行（香港）有限公司**

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

**CHANGE OF CHAIRMAN AND VICE CHAIRMAN  
OF THE BOARD OF DIRECTORS**

The Board of Directors of Fubon Bank (Hong Kong) Limited (the “Board”) announces that Mr. Ming-Chung (Daniel) Tsai was appointed as the Chairman of the Board with effect from 12 October 2016. At the same time, Mr. Ming-Hsing (Richard) Tsai resigned as Chairman of the Board but will remain as Director and was elected the Vice Chairman of the Board of Directors.

By Order of the Board

**Fubon Bank (Hong Kong) Limited**  
**Raymond Wing Hung Lee**

*Chief Executive Officer and Managing Director*

Hong Kong, 12 October 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-Chung (Daniel) TSAI (Chairman), Ming-Hsing (Richard) TSAI (Vice Chairman), Vivien HSU Woan-Meei, Jerry HARN Wey-Ting and Eric CHEN Sun-Te as Non-Executive Directors; and Robert James KENRICK, Moses TSANG, Hung SHIH as Independent Non-Executive Directors.*