



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 Directors of Fubon Bank (Hong Kong) Limited (the “Bank”) is pleased to announce that Mr. Roman Cheng Yao Hui has been appointed as a Non-Executive Director of the Bank with effect from 14 March 2018.

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

Hong Kong, 14 March 2018

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), 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.