



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. Tim KUO Pei Ting has been appointed as a Non-Executive Director of the Bank with effect from 24 April 2023.

By Order of the Board
Fubon Bank (Hong Kong) Limited
Simon Chung Kwok Keung
Chief Executive Officer and Managing Director

Hong Kong, 24 April 2023

As at the date of this announcement, the Board of Directors of the Bank comprises Simon CHUNG Kwok Keung (Chief Executive Officer and Managing Director) as Executive Director; Daniel TSAI Ming Chung (Chairman), Richard TSAI Ming Hsing (Vice Chairman), Jerry HARN Wey Ting, Eric CHEN Sun Te and Tim KUO Pei Ting as Non-Executive Directors; and Peter PANG Sing Tong, John Keith BALL and Elizabeth LAM Tyng Yih as Independent Non-Executive Directors.