



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 CHIEF RISK OFFICER

The Board of Directors of Fubon Bank (Hong Kong) Limited (the “Bank”) announces that Mr Kenneth YUEN Leung Kui (“Mr Yuen”) ceased to act as the Chief Risk Officer of the Bank and Mr Rockson HSU (“Mr Hsu”) has been appointed as the Chief Risk Officer of the Bank, both effective on 1 February 2024.

The Board would like to express its sincere gratitude to Mr Yuen for his valuable contribution to the Bank during the tenure of his service and its warmest welcome to Mr Hsu.

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

Hong Kong, 31 January 2024

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, Tim KUO Pei Ting and Douglas TSAI Cheng Tao as Non-Executive Directors; and Peter PANG Sing Tong, John Keith BALL and Elizabeth LAM Tyng Yih as Independent Non-Executive Directors.