



**FUBON CREDIT (HONG KONG) LIMITED**

**富邦財務（香港）有限公司**

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

**APPOINTMENT AND RESIGNATION**

**OF**

**CHIEF EXECUTIVE**

The Board of Directors (the “Board”) of Fubon Credit (Hong Kong) Limited (the “Company”) announces the resignation of Mr. Rockson Hsu (“Mr. Hsu”) and the appointment of Mr. Henry Wang Hao Jen as Chief Executive of the Company with effect from 30 January 2024.

The Board would like to take this opportunity to thank Mr. Hsu for his valuable contribution to the Company during his term of service.

By Order of the Board  
**Fubon Credit (Hong Kong) Limited**  
**Simon Chung Kwok Keung**  
*Chairman*

Hong Kong, 30 January 2024

*As at the date of this announcement, the Board of Directors of the Company comprises Simon CHUNG Kwok Keung as Non-Executive Chairman; Henry WANG Hao Jen, Patrick CHAN Tin Ching, Lawrence LAM Wai Hung as Executive Directors; Rockson HSU, Carmen YIP Ka Man as Non-Executive Directors and Peter PANG Sing Tong as Independent Non-Executive Director.*