

Fubon Financial Holding Co., Ltd. ("Fubon Financial") on behalf of Fubon Bank (Hong Kong) Limited publishes today the following announcement on the website of the Taiwan Stock Exchange in relation to the Appointment of Non-Executive Director:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 1 Date of announcement 2016/06/03 Time of announcement 17:58:28

Subject Announcement of Fubon Bank(Hong Kong),appointment of Non-Executive Directors.

Date of events 2016/06/03 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2016/06/03
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):Natural-person director
- 3.Title, name and resume of the replaced personnel:N/A
- 4.Title, name and resume of the new personnel:Mr Eric CHEN Sun-Te
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):New appointmen
- 6.Reason for the change:New appointmen
- 7.Number of shares held by the new personnel at the time of appointment:NA
- 8.Original term (from _____ to _____):
2016/06/01~2019/04/30
- 9.Effective date of the new appointment:2016/06/01
- 10.Rate of turnover of directors of the same term:1/9
- 11.Rate of turnover of supervisor of the same term:NA
- 12.Rate of turnover of independent director of the same term:NA
- 13.Change in one-third or more of directors ("Yes" or "No"):No
- 14.Any other matters that need to be specified:
Letter of Approval from Regulator is received today.
Please refer to Fubon Bank(Hong Kong)to announce the website
http://www.fubonbank.com.hk/web/html/ir_anno_e.html