

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 Notice of Annual General Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 1 Date of announcement 2017/03/14 Time of announcement 18:27:20

Subject Announcement of Fubon Bank (Hong Kong) Limited -
Notice of Annual General Meeting

Date of events 2017/03/14 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2017/03/14
- 2.Date for convening the shareholders' meeting:2017/04/28
- 3.Location for convening the shareholders' meeting:
20th Floor, Fubon Bank Building, 38 Des Voeux Road Central, Hong Kong
- 4.Cause or subjects for convening the meeting
(1)Report Items:Nil
- 5.Cause or subjects for convening the meeting
(2)Matters for Ratification:Nil
- 6.Cause or subjects for convening the meeting
(3)Matters for Discussion:
(1)To receive and consider the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2016
(2)To declare a final dividend (if any)
(3)To re-appoint Auditors of the bank
- 7.Cause or subjects for convening the meeting
(4)Elections:(1)To re-elect Directors of the Bank
- 8.Cause or subjects for convening the meeting
(5)Other Proposals:Nil
- 9.Cause or subjects for convening the meeting
(6)Extemporaneous Motions:Nil
- 10.Book closure starting date:NA
- 11.Book closure ending date:NA
- 12.Any other matters that need to be specified:
Please refer to Fubon Bank (Hong Kong) announcement in the website
[http://www.fubonbank.com.hk/en/about-us/investors-relations/
shareholder-meeting.html](http://www.fubonbank.com.hk/en/about-us/investors-relations/shareholder-meeting.html)