

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 Announcement of the 2016 Final Results:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 1 Date of announcement 2017/03/15 Time of announcement 18:08:58

Subject Announcement of the 2016 Final Results of
Fubon Bank (Hong Kong) Limited

Date of events 2017/03/15 To which item it meets paragraph 49

Statement

1.Date of occurrence of the event:2017/03/15 2.Company name:Fubon Bank (Hong Kong) Limited

3.Relationship to the Company (please enter “head office” or “subsidiaries”):subsidiaries 4.Reciprocal shareholding ratios:N.A.

5.Cause of occurrence:Fubon Bank (Hong Kong) announced a net profit of HK\$635 million for the year ended 31 December 2016, representing an increase of 22% as compared with 2015.

6.Countermeasures:N.A.

7.Any other matters that need to be specified:

Please refer to the website of Fubon Bank (Hong Kong) <http://www.fubonbank.com.hk/en/about-us/press-release.html>