

Fubon Financial Holding Co., Ltd. (“Fubon Financial”) publishes today the following announcement on the website of the Taiwan Stock Exchange in relation to the resolutions passed at the Annual General Meeting of Fubon Bank (Hong Kong) Limited:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 1 Date of announcement 2017/04/28 Time of announcement 17:35:31

Subject Announcement of the resolutions of 2017
Shareholders’ Meeting by Fubon Bank (Hong Kong) Limited.

Date of events 2017/04/28 To which item it meets paragraph 18

Statement 1.Date of the shareholders' meeting:2017/04/28
2.Important resolutions (1)profit distribution/deficit compensation:No final dividend was declared.
3.Important resolutions (2)amendments of the coporat charter:Nil
4.Important resolutions (3)business report and financial statements:Approved the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2016.
5.Important resolutions (4)elections of board of directors and supervisors:
(a) Mr. Ming-Hsing (Richard) Tsai was re-elected as a Director.
(b) Mr. Robert Kenrick was re-elected as a Director.
(c) Ms. Vivien Hsu Woan-Meei was re-elected as a Director.
6.Important resolutions (5)other proposals:KPMG was re-appointed as Auditors.
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/investors-relations/financial-information.html>