

Fubon Financial Holding Co., Ltd. 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 2019 annual general meeting:-

Historical Information

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 4 Date of announcement 2019/03/19 Time of announcement 19:18:49

Subject Fubon Financial Holding Co. Ltd., on behalf of
Fubon Bank (Hong Kong) Limited, announced the notice of
annual general meeting

Date of events 2019/03/19 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2019/03/19
- 2.Date for convening the shareholders' meeting:2019/04/30
- 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 2018
(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: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)Extemporary 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
[https://www.fubonbank.com.hk/en/about-us/investors-relations/
shareholder-meeting.html](https://www.fubonbank.com.hk/en/about-us/investors-relations/shareholder-meeting.html)