

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 announcement of the resolutions of 2019 Shareholders' Meeting:-

Today's Information

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 2 Date of announcement 2019/04/30 Time of announcement 17:43:56

Subject Announcement of the resolutions of 2019 Shareholder's Meeting by FFHC on behalf of Fubon Bank (Hong Kong) Limited

Date of events 2019/04/30 To which item it meets paragraph 18

Statement

- 1.Date of the shareholders' meeting:2019/04/30
- 2.Important resolutions (1)profit distribution/deficit compensation:No dividend was declared.
- 3.Important resolutions (2)amendments of the corporate 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 2018.
- 5.Important resolutions (4)elections of board of directors and supervisors:
 - (a)Mr. Hung Shih was re-elected as a Director.
 - (b)Mr. Jerry Harn Wey-Ting was re-elected as a Director.
 - (c)Mr. Eric Chen Sun-Te 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>