

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 change of director:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 1 Date of announcement 2020/07/23 Time of announcement 19:14:55

Subject Fubon Financial Holding announces on behalf of Fubon Bank (Hong Kong) Limited on Change of Directors

Date of events 2020/07/23 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2020/07/23
- 2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):natural-person director
- 3.Title, name and resume of the previous position holder:Nil
- 4.Title, name and resume of the new position holder:John Keith BALL
- 5.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):new appointment
- 6.Reason for the change:new appointment
- 7.Number of shares held by the new position holder when elected:0 shares
- 8.Original term (from _____ to _____):from 2020/07/23 to 2023/07/23
- 9.Effective date of the new appointment:2020/07/23
- 10.Turnover rate of directors of the same term:1/10
- 11.Turnover rate of independent directors of the same term:NA
- 12.Turnover rate of supervisors of the same term:1/4
- 13.Change in one-third or more of directors (Please enter "Yes" or "No"):No
- 14.Any other matters that need to be specified:Nil