

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 2021 annual general meeting:-

Material Information (2881 Fubon Financial)

SEQ_NO	3	Date of announcement	2021/03/16	Time of announcement	17:28:47
Subject	Fubon Financial Holding Co. Ltd., on behalf of Fubon Bank(Hong Kong) Limited, announced the notice of 2021 Annual General Meeting				
Date of events	2021/03/16	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors' resolution:2021/03/16 2.Special shareholders meeting date:2021/04/30 3.Special shareholders meeting location: 20th Floor, Fubon Bank Building, 38 Des Voeux Road Central, Hong Kong 4.Cause for convening the meeting (1)Reported matters:Nil 5.Cause for convening the meeting (2)Acknowledged matters:Nil 6.Cause 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 2020 (2)To declare a final dividend (if any) (3)To re-appoint Auditors of the bank 7.Cause for convening the meeting (4)Election matters: To re-elect Directors of the Bank 8.Cause for convening the meeting (5)Other Proposals:Nil 9.Cause 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</p>				