

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 2021 Shareholder's Meeting:-

**Material Information (2881 Fubon Financial)**

<b>SEQ_NO</b>	1	<b>Date of announcement</b>	2021/04/30	<b>Time of announcement</b>	10:42:39
<b>Subject</b>	Announced by Fubon Financial Holding Co., Ltd. on behalf of Fubon Bank (Hong Kong) Limited for important resolutions of the 2021 Annual General Meeting.				
<b>Date of events</b>	2021/04/30	<b>To which item it meets</b>	paragraph 18		
<b>Statement</b>	<p>1.Date of the shareholders meeting:2021/04/30</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation:No dividend was declared.</p> <p>3.Important resolutions (2)Amendments to the corporate charter:nil</p> <p>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 2020.</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors:</p> <p>(a) Mr. John Keith Ball was re-elected as a Director.</p> <p>(b) Mr. Daniel Tsai Ming Chung was re-elected as a Director.</p> <p>(c) Mr. Raymond Lee Wing Hung was re-elected as a Director.</p> <p>(d) Mr. Peter Pang Sing Tong was re-elected as a Director.</p> <p>6.Important resolutions (5)Any other proposals: KPMG was re-appointed as Auditors.</p> <p>7.Any other matters that need to be specified: Please refer to the website of Fubon Bank (Hong Kong) <a href="http://www.fubonbank.com.hk/en/about-us/investors-relations/financial-information.html">http://www.fubonbank.com.hk/en/about-us/investors-relations/financial-information.html</a></p>				