

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 Chief Executive Officer:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 6 Date of announcement 2021/06/29 Time of announcement 17:08:12

Subject Fubon Financial Holding announces on behalf of
Fubon Bank (Hong Kong) Limited on Change of Chief
Executive Officer

Date of events 2021/06/29 To which item it meets paragraph 6

Statement 1.Date of the board of directors resolution or date of occurrence of the
change:2021/06/29
2.Position (Please enter chairperson or president/general manager):
Chief Executive Officer
3.Name and resume of the previous position holder:
a. Raymond Lee Wing Hung / Chief Executive Officer of Fubon Bank (Hong Kong)
4.Name and resume of the new position holder:
b. Simon Chung Kwok Keung / Head of Banking & Corporate Finance,
Asia Pacific of Banco Santander
5.Circumstances of change (Please enter ;"resignation;" , ;"dismissal;" ,
;"term expired;" , ;"job relocation;" , ;"severance;" , ;"retirement;" ,
;"death;" or ;"new appointment;"):a.Retirement; b. New Appointment
6.Reason for the change:a.Retirement; b. New Appointment
7.Effective date of the new appointment:2021/07/01
8.Any other matters that need to be specified:Nil