

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 announcement of the 2023 final results:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 8 Date of announcement 2024/03/12 Time of announcement 17:30:30

Subject Fubon Financial Holding Co. Ltd., on behalf of
Fubon Bank (Hong Kong) Limited announced the 2023 Final
Results

Date of events 2024/03/12 To which item it meets paragraph 51

Statement 1.Date of occurrence of the event:2024/03/12
2.Company name:Fubon Bank (Hong Kong) Limited
3.Relationship to the Company (please enter "head office" or
"subsidiaries"):Subsidiary
4.Reciprocal shareholding ratios:N.A
5.Cause of occurrence:Fubon Bank (Hong Kong) announced a net
profit of HK\$784 million for the year ended 31 December 2023,
representing a year-on-year increase of 44% as compared with 2022
6.Countermeasures:Nil
7.Any other matters that need to be specified (the information disclosure
also meets the requirements of Article 7, subparagraph 9 of the Securities
and Exchange Act Enforcement Rules, which brings forth a significant impact
on shareholders rights or the price of the securities on public companies.):
Please refer to the website of Fubon Bank (Hong Kong)
<http://www.fubonbank.com.hk/en/about-us/press-release.html>