

PRESS RELEASE

IMMEDIATE RELEASE

Change of Chairman and Vice Chairman of the Board of Directors of Fubon Bank (Hong Kong)

(Hong Kong: 12 October 2016) The Board of Directors of Fubon Bank (Hong Kong) Limited (the “Board”) announces that Mr. Ming-Chung (Daniel) Tsai was appointed as the Chairman of the Board with effect from 12 October 2016. At the same time, Mr. Ming-Hsing (Richard) Tsai resigned as Chairman of the Board but will remain as Director and was elected the Vice Chairman of the Board of Directors.

Fubon Bank (Hong Kong) Limited

Fubon Bank (Hong Kong) Limited (“Fubon Bank”) is a wholly owned subsidiary of Fubon Financial Holding Co., Ltd. (“Fubon Financial Holdings”), the second largest financial holding company in Taiwan. Fubon Financial Holdings is now the only Taiwanese financial institution with banking subsidiaries in China, Taiwan and Hong Kong. Fubon Bank operates 23 branches, 2 Securities Services Centres and 1 Personal Loan Centre in Hong Kong, providing a wide range of financial services encompassing consumer and wholesale banking, wealth management, financial markets, securities brokerage and investment services. Fubon Bank holds an A-2 short-term, BBB+ long-term rating from Standard & Poor’s. The rating reflects Fubon Bank’s strong capitalization, good liquidity and sound asset quality.

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