

Fubon Financial Holding Co., Ltd. ("Fubon Financial") publishes today the following announcement on the website of the Taiwan Stock Exchange in relation to the resolutions passed on the Annual General Meeting of Fubon Bank (Hong Kong) Limited:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ\_NO            3                      Date of announcement    2013/04/30    Time of announcement    18:41:02

Subject            Announcement of the resolutions of shareholders' meeting by Fubon Bank (Hong Kong) Limited.

Date of events    2013/04/30    To which item it meets    article 2 paragraph 18

Statement

- 1.Date of the shareholders' meeting:2013/04/30
- 2.Important resolutions:
  - (1).Approved the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2012
  - (2). No final dividend was declared.
  - (3).(a) Mr. Raymond Wing Hung Lee was re-elected as a Director.
  - (b) Mr. James Yip was re-elected as a Director.
  - (c) Mr. Victor Kung was re-elected as a Director.
  - (d) Mr. Hung Shih was re-elected as a Director.
  - (4). KPMG was re-appointed as Auditors.
- 3.Endorsement of the annual financial statements  
          (indicate "yes" or "no"):YES
- 4.Any other matters that need to be specified:  
Please refer to the website of Fubon Bank (Hong Kong)  
[http://www.fubonbank.com.hk/web/html/ir\\_finfo\\_e.html](http://www.fubonbank.com.hk/web/html/ir_finfo_e.html)

