

Fubon Financial Holding Co., Ltd. ("Fubon Financial") 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 Notice of Annual General Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO	4	Date of announcement	2014/03/11	Time of announcement	18:33:25
Subject	Announcement of Fubon Bank (Hong Kong) Limited - Notice of Annual General Meeting				
Date of events	2014/03/11	To which item it meets	article 2 paragraph 17		

Statement	1.Date of the board of directors resolution: 2014/03/11
	2.Date for convening the shareholders' meeting: 2014/04/30
	3.Location for convening the shareholders' meeting: 20th Floor, Fubon Bank Building, 38 Des Voeux Road Central, Hong Kong on Wednesday, 30 April 2014 at 9:30 a.m.
	4.Cause or subjects for convening the meeting:
	(1)To receive and consider the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2013;
	(2)To declare a final dividend (if any)
	(3)To re-elect Directors of the Bank
	(4)To re-appoint Auditors of the bank
	5.Book closure starting date:NA
	6.Book closure ending date: NA
7.Any other matters that need to be specified:	
Please refer to Fubon Bank(Hong Kong)to announce the website http://www.fubonbank.com.hk/web/html/ir_meeting_c.html	