

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 increase on share capital:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 6 Date of announcement 2014/04/17 Time of announcement 20:04:00

Subject Fubon Financial Holding Co. Ltd. ("Fubon Financial")
announced on behalf of Fubon Bank (Hong Limited for its
increase on share capital.

Date of events 2014/04/17 To which item it meets article 2 paragraph 49

Statement 1.Date of occurrence of the event:2014/04/17
2.Company name: Fubon Bank (Hong Kong) Limited
3.Relationship to the Company (please enter " head office" or
" subsidiaries"):subsidiaries
4.Reciprocal shareholding ratios:NA
5.Name of the reporting media: NA
6.Content of the report: NA
7.Cause of occurrence: Fubon Bank (Hong Kong) Limited announced the increase
of HK\$1.5 billion share capital of the Bank by issuing and allotting
269,784,173 new Ordinary Shares at a price of HK\$5.56 each to Fubon
Financial. The allotment is conditional upon the Board of Directors of
Fubon Financial approving the taking up of the allotment; and thereafter
all necessary consents and approvals are being obtained from relevant
regulatory authorities as may be required.
8.Countermeasures:No
9.Any other matters that need to be specified:
Please refer to the announcement on the following website
http://www.fubonbank.com.hk/web/html/ir_anno_e.html