

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            2                      Date of announcement    2014/04/30    Time of announcement    19:07:29

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

Date of events    2014/04/30    To which item it meets    article 2 paragraph 18

Statement

- 1.Date of the shareholders' meeting:2014/04/30
- 2.Important resolutions:
  - (1).Approved the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2013
  - (2). No final dividend was declared.
  - (3).(a) Mr. Jerry Harn Wey-Ting was re-elected as a Director.
  - (b) Ms. Vivien Hsu Woan-Meei was re-elected as a Director.
  - (c) Mr. Ming-Hsing (Richard) Tsai was re-elected as a Director.
  - (d) Mr. Robert James Kenrick 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\\_info\\_e.html](http://www.fubonbank.com.hk/web/html/ir_info_e.html)