

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 at the Annual General Meeting of Fubon Bank (Hong Kong) Limited:-

Provided by: Fubon Financial

SEQ_NO 1 Date of announcement 2015/04/30 Time of announcement 17:21:11
Subject Announcement of the resolutions of shareholders' meeting
 by Fubon Bank (Hong Kong) Limited.
Date of events 2015/04/30 To which item it meets paragraph 18

Statement 1.Date of the shareholders' meeting:2015/04/30
 2.Important resolutions:
 (1).Approved the Audited Accounts and the Reports of the Directors
 and Auditors for the year ended 31 December 2014.
 (2). No final dividend was declared.
 (3).(a) Mr. Ming-Chung (Daniel) Tsai was re-elected as a Director.
 (b) Mr. Moses Tsang was re-elected as a Director.
 (c) Mr. Raymond Wing Hung Lee 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

