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 donation to Centre for Asian Philanthropy and Society Limited:-

| Provided by: Fubon Financial | | | | | | |
|------------------------------|--|------------------------|--------------|----------------------|----------|--|
| SEQ_NO | 2 | Date of announcement | 2015/05/13 | Time of announcement | 18:06:01 | |
| Subject | Fubon Financial Holding Co. Ltd. announced on behalf of Fubon Bank (Hong Limited for a donation to Centre for Asian Philanthropy and Society Limited. | | | | | |
| Date of events | 2015/05/13 | To which item it meets | paragraph 49 | | | |
| Statement | <pre>1.Date of occurrence of the event:2015/05/13 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 a donation of USD25,000 to Centre for Asian Philanthropy and Society Limited. 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</pre> | | | | | |