

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 2016/04/29 Time of announcement 17:25:41
Subject Announcement of the resolutions of 2016 Shareholders' Meeting by Fubon Bank (Hong Kong) Limited.
Date of events 2016/04/29 To which item it meets paragraph 18

Statement

- 1.Date of the shareholders' meeting:2016/04/29
- 2.Important resolutions:
 - (1)Approved the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2015.
 - (2)No final dividend was declared.
 - (3)(a) Mr. Jerry Harn Wey-Ting was re-elected as a Director.
(b) Mr. Hung Shih was re-elected as a Director.
(c) Mr. Victor Kung retired as a Director.
 - (4)Mr. Eric Chen Sun-Te was appointed as a Non-Executive Director (His official appointment is effective from approval of the Hong Kong Monetary Authority).
 - (5).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

