

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 the Announcement of Change of Chairman of the Board of Directors of Fubon Bank (Hong Kong) Limited:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO	7	Date of announcement	2016/10/12	Time of announcement	15:36:28
Subject	Announcement of Change of Chairman of the Board of Directors of Fubon Bank (Hong Kong) Limited				
Date of events	2016/10/12	To which item it meets	paragraph 6		

Statement	<p>1.Date of the board of directors resolution or date of occurrence of the change:2016/10/12</p> <p>2.Type of personnel (chairman or general manager):Chairman</p> <p>3.Name and resume of the replaced personnel: Ming-Hsing (Richard) TSAI, Chairman</p> <p>4.Name and resume of the new personnel: Ming-Chung (Daniel) TSAI, Vice Chairman</p> <p>5.Type of the change (please enter: “resignation”, “conge”, “tenure expired”, “position adjustment”, “dismissal”, “retirement”, “death” or “new appointment”):Resignation</p> <p>6.Reason for the change:Re-election</p> <p>7.Effective date of the new appointment:2016/10/12</p> <p>8.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_anno_e.html</p>
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