

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 dividend payment:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ\_NO 2 Date of announcement 2017/03/14 Time of announcement 18:28:26

Subject Fubon Financial Holding Co., Ltd., on behalf of Fubon Bank (Hong Kong) Limited, announced the Board's resolution that no dividend will be distributed for 2016.

Date of events 2017/03/14 To which item it meets paragraph 14

Statement 1.Date of the board of directors resolution:2017/03/14  
2.Type and monetary amount of dividend distribution:HKD0  
3.Any other matters that need to be specified:Nil