

Fubon Financial Holding Co., Ltd. ("Fubon Financial") publishes today the following announcement on the website of the Taiwan Stock Exchange in relation to Fubon Bank (Hong Kong) Limited's proposed acquisition of additional shares in Xiamen Bank from third parties:-

Today's Information

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 5 Date of announcement 2017/08/24 Time of announcement 18:25:10

Subject Fubon FHC announced on behalf of Fubon Bank (Hong Kong) Ltd. for proposed acquisition of additional shares in Xiamen Bank from third parties.

Date of events 2017/08/24 To which item it meets paragraph 49

Statement
1.Date of occurrence of the event:2017/08/24
2.Company name: Fubon Bank (Hong Kong)
3.Relationship to the Company (please enter "head office" or "subsidiaries"):subsidiaries
4.Reciprocal shareholding ratios:NA
5.Cause of occurrence:To restore our shareholding to the maximum regulatory permissible level of 19.99%.
The total consideration will not exceed RMB480mn.
This case has received BOD approval on 2017/8/24 and needs to be approved by the government authorities before investment.
6.Countermeasures:NA
7.Any other matters that need to be specified:Has been approved by Board of directors of Fubon Financial Holding Co. Ltd.