

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 Change of Director:-

Today's Information

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 1 Date of announcement 2017/08/31 Time of announcement 16:49:32

Subject Announced by Fubon Financial Holding on behalf of Fubon Bank (Hong Kong) for Change of Directors

Date of events 2017/08/31 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2017/08/31
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):Natural-person director
- 3.Title, name and resume of the replaced personnel:a. Vivien Hsu Woan-Meei
- 4.Title, name and resume of the new personnel:b. Roman Cheng Yao Hui
- 5.Type of the change (please enter: resignation, discharge, tenure expired, death or new appointment):
 - a. Resignation and b. New Appointment
- 6.Reason for the change:a. Resignation and b. New Appointment
- 7.Number of shares held by the new personnel at the time of appointment:NA
- 8.Original term (from _____ to _____):
from 28 April 2017 to 30 April 2020
- 9.Effective date of the new appointment:
Upon approval was granted by the Hong Kong Monetary Authority
- 10.Rate of turnover of directors of the same term:1/9
- 11.Rate of turnover of supervisor of the same term:NA
- 12.Rate of turnover of independent director of the same term:NA
- 13.Change in one-third or more of directors (Yes or No):No
- 14.Any other matters that need to be specified:
Please refer to the announcement publish on Fubon Bank (Hong Kong)'s website.
www.fubonbank.com.hk/en/about-us/investors-relations/announcements.html