

Fubon Financial Holding Co., Ltd. on behalf of Fubon Bank (Hong Kong) Limited (the "Bank") publishes today the following announcement on the website of the Taiwan Stock Exchange in relation to the Board approval of the Bank on the transfer of ordinary shares held in Xiamen Bank to Fubon Financial Holding:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ\_NO 1 Date of announcement 2017/11/27 Time of announcement 18:28:11

Subject Fubon Bank(Hong Kong) of its Board approval on the transfer of ordinary shares held in Xiamen Bank to Fubon Financial Holding.

Date of events 2017/11/27 To which item it meets paragraph 49

Statement

- 1.Date of occurrence of the event:2017/11/27
- 2.Company name:Fubon Bank (Hong Kong) Limited
- 3.Relationship to the Company (please enter "head office" or "subsidiaries"):Subsidiary
- 4.Reciprocal shareholding ratios:NA
- 5.Cause of occurrence:The Board of Directors of Fubon Bank (Hong Kong) approved the proposed transfer of all shares held by Fubon Bank (Hong Kong) in Xiamen Bank to Fubon Financial Holding at a total consideration equal to the net carrying amount of investment in Xiamen Bank on Fubon Bank (Hong Kong)'s consolidated balance sheet (based on the latest position date reviewed by public accountant before the transaction date) and subject to approval from the regulatory authorities and Board of Directors of Fubon Financial Holding.
- 6.Countermeasures:NA
- 7.Any other matters that need to be specified:NA