

Fubon Financial Holding Co., Ltd. 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 tenure expiration of Independent Non-Executive Director:-

Today's Information

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 2 Date of announcement 2018/04/30 Time of announcement 18:20:25

Subject Announced by Fubon Financial Holding on behalf of Fubon Bank (Hong Kong) on the tenure expiration of Independent Non-Executive Director

Date of events 2018/04/30 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2018/04/30
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):Independent director
- 3.Title, name and resume of the replaced personnel: Moses Tsang, Chairman of AP Capital Holdings Inc.
- 4.Title, name and resume of the new personnel:None
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):Tenure Expired
- 6.Reason for the change:Tenure Expired
- 7.Number of shares held by the new personnel at the time of appointment:NA
- 8.Original term (from _____ to _____):From 2015/04/30 to 2018/04/30
- 9.Effective date of the new appointment:NA
- 10.Rate of turnover of directors of the same term:1/10
- 11.Rate of turnover of supervisor of the same term:1/4
- 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:Nil