

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 announcement of the resolutions of 2018 Shareholders' Meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO	4	Date of announcement	2018/04/30	Time of announcement	18:20:37
Subject	Announcement of the resolutions of 2018 Shareholders' Meeting by FFHC on behalf of Fubon Bank (Hong Kong) Limited.				
Date of events	2018/04/30	To which item it meets	paragraph 18		

Statement	<p>1.Date of the shareholders' meeting:2018/04/30 2.Important resolutions (1)profit distribution/deficit compensation:No dividend was declared. 3.Important resolutions (2)amendments of the coporat charter:Nil 4.Important resolutions (3)business report and financial statements:Approved the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2017. 5.Important resolutions (4)elections of board of directors and supervisors: (a) Mr. Ming-Chung (Daniel) Tsai was re-elected as a Director. (b) Mr. Raymond Wing Hung Lee was re-elected as a Director. (c) Mr. Moses Tsang's tenure expired. (d) Mr. Roman Cheng Yao-Hui was re-elected as a Director. (e) Mr. Peter Pang Sing Tong was re-elected as a Director. 6.Important resolutions (5)other proposals: KPMG was re-appointed as Auditors. 7.Any other matters that need to be specified: Please refer to the website of Fubon Bank (Hong Kong) http://www.fubonbank.com.hk/en/about-us/investors-relations/financial-information.html</p>
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