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 Redemption of Additional Tier 1 Capital Securities from Fubon Financial:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ NO Date of announcement 2018/11/22 Time of announcement 18:06:22

Announcement by Fubon FHC on behalf of Fubon Bank (Hong Kong) Limited (the "Bank") of Redemption of Subject

Additional Tier 1 Capital Securities from FHC

Date of events 2018/11/22 To which item it meets paragraph 51

1.Date of occurrence of the event:2018/11/22

2.Company name:Fubon Bank (Hong Kong) Limited

3. Relationship to the Company (please enter "head office" or

"subsidiaries"):Subsidiary

Statement 4.Reciprocal shareholding ratios:100%

5. Cause of occurrence: Redemption of USD193 million Non-Cumulative Subordinated

Additional Tier 1 Capital Securities from Fubon Financial Holding Co., Ltd

6.Countermeasures:N/A

7. Any other matters that need to be specified: Subject to approval of the Hong

Kong Monetary Authority