

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 2020 Shareholders' Meeting:-

Material Information (2881 Fubon Financial)

SEQ_NO	1	Date of announcement	2020/04/29	Time of announcement	17:00:31
Subject	Announcement of the resolutions of 2020 Shareholder's Meeting by FFHC on behalf of Fubon Bank (Hong Kong) Limited				
Date of events	2020/04/29	To which item it meets	paragraph 18		
Statement	<p>1.Date of the shareholders' meeting:2020/04/29  2.Important resolutions (1)profit distribution/deficit compensation:No dividend was declared.  3.Important resolutions (2)amendments of the corporate 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 2019.  5.Important resolutions (4)elections of board of directors and supervisors:  (a)Mr.Richard Tsai Ming Hsing was re-elected as a Director.  (b)Mr.Roman Cheng Yao Hui was re-elected as a Director.  (c)Mr.Robert Kenrick 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)  <a href="http://www.fubonbank.com.hk/en/about-us/investors-relations/financial-information.html">http://www.fubonbank.com.hk/en/about-us/investors-relations/financial-information.html</a></p>				