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 no distribution of 2020 interim dividend:-

Material Information (2881 Fubon Financial)

SEQ_NO 2 Date of announcement 2020/08/11 Time of announcement 17:31:09

Fubon FHC on behalf of Fubon Bank (Hong Kong)

Subject Limited announced the Board's resolution that no interim

dividend will be distributed for 2020

Date of events 2020/08/11 To which item it meets paragraph 14

1.Date of the board of directors resolution:2020/08/11

Statement 2. Type and monetary amount of dividend distribution:

2020 Interim Dividend; HKD 0

3. Any other matters that need to be specified: Nil