Fubon Financial Holding Co., Ltd. on behalf of FB Securities (Hong Kong) Limited publishes today the following announcement on the website of the Taiwan Stock Exchange in relation to payment of 2020 interim dividend:-

Material Information (2881 Fubon Financial)

SEQ_NO 1 Date of announcement 2020/12/08 Time of announcement 17:04:08

Fubon FHC on behalf of FB Securities (Hong Kong)

Subject announced the Board's resolution in relation to payment

of 2020 Interim Dividend

Date of events 2020/12/08 To which item it meets paragraph 14

1.Date of the board of directors resolution:2020/12/08

Statement 2.Type and monetary amount of dividend distribution:

HKD20,000,000

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