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 no dividend payment for 2020:-

Material Information (2881 Fubon Financial)

SEQ_NO 2 Date of announcement 2021/04/23 Time of announcement 18:36:50

Fubon Financial Holding Co., Ltd., on behalf of

Subject FB Securities (Hong Kong) Limited, announced the Board's resolution that no dividend will be distributed for 2020.

Date of events 2021/04/23 To which item it meets paragraph 14

Statement 1.Date of the board of directors resolution:2021/04/23

2. Type and monetary amount of dividend distribution: HKD 0

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