

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 the Board of Directors' approval on the establishment of Shenzhen Branch:-

Material Information (2881 Fubon Financial)

SEQ_NO	1	Date of announcement	2021/05/25	Time of announcement	17:12:42
Subject	Announced by Fubon Financial Holding Co., Ltd. on behalf of Fubon Bank (Hong Kong) Limited, the Board of Directors approved the establishment of Shenzhen Branch				
Date of events	2021/05/25	To which item it meets	paragraph 51		
Statement	1.Date of occurrence of the event:2021/05/25 2.Company name:Fubon Bank (Hong Kong) Limited 3.Relationship to the Company (please enter " head office" or " subsidiaries"):Subsidiary 4.Reciprocal shareholding ratios:100% 5.Cause of occurrence:Board of Directors approved the establishment of Shenzhen Branch 6.Countermeasures:Nil 7.Any other matters that need to be specified:The application will be made after approved by the Board of FFHC and regulatory authorities.				