

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 change of Director:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO 5 Date of announcement 2021/06/29 Time of announcement 17:08:28
Subject Fubon Financial Holding announces on behalf of
Fubon Bank (Hong Kong) Limited on Change of Director
Date of events 2021/06/29 To which item it meets paragraph 6

Statement
1.Date of occurrence of the change:2021/06/29
2.Elected or changed position (Please enter institutional director,
institutional supervisor, independent director, natural-person director or
natural-person supervisor):natural-person director
3.Title, name and resume of the previous position holder:
a. Raymond Lee Wing Hung / Chief Executive Officer of Fubon Bank (Hong Kong)
4.Title, name and resume of the new position holder:
b. Simon Chung Kwok Keung / Head of Banking & Corporate Finance,
Asia Pacific of Banco Santander
5.Circumstances of change (Please enter ;\$resignation;"; ;\$dismissal;";
;\$term expired;"; ;\$death;"; or ;\$new appointment;");
a. Retirement; b. New Appointment
6.Reason for the change:a. Retirement; b. New Appointment
7.Number of shares held by the new position holder when elected:0 shares
8.Original term (from _____ to _____):from 2021/04/30 to 2024/04/30
9.Effective date of the new appointment:2021/07/01
10.Turnover rate of directors of the same term:1/9
11.Turnover rate of independent directors of the same term:N/A
12.Turnover rate of supervisors of the same term:N/A
13.Change in one-third or more of directors (Please enter ;\$Yes;"; or
;\$No;");:No
14.Any other matters that need to be specified:Nil