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 notice of 2022 annual general meeting:-

Provided by: Fubon Financial Holding Co., Ltd.

SEQ_NO	4	Date of announcement	2022/03/08	Time of announcement	16:12:02

Subject	Fubon Financial Holding Co. Ltd., on behalf of Fubon Bank (Hong Kong) Limited, announced the notice of 2022 Annual General Meeting

Date of events	2022/03/08	To which item it meets	paragraph 17

Statement	1.Date of the board of directors' resolution:2022/03/08 2.Shareholders meeting date:2022/04/29 3.Shareholders meeting location: 20th Floor, Fubon Bank Building, 38 Des Voeux Road Central, Hong Kong 4.Cause for convening the meeting (1)Reported matters:Nil 5.Cause for convening the meeting (2)Acknowledged matters:Nil 6.Cause for convening the meeting (3)Matters for Discussion: (1)To receive and consider the Audited Accounts and the Reports of the Directors and Auditors for the year ended 31 December 2021 (2)To declare a final dividend (if any) (3)To re-appoint Auditors of the bank 7.Cause for convening the meeting (4)Election matters: To re-elect Directors of the Bank 8.Cause for convening the meeting (5)Other Proposals:Nil 9.Cause for convening the meeting (6)Extemporary Motions:Nil 10.Book closure starting date:NA 11.Book closure ending date:NA 12.Any other matters that need to be specified: Please refer to Fubon Bank (Hong Kong) announcement in the website https://www.fubonbank.com.hk/en/about-us/investors-relations/shareholder-meeting.html