

May 25, 2009

Announced by Yuanta Financial Holdings on behalf of Yuanta Securities Finance Co., Ltd., new appointment of president.

1. Date of the board of directors' resolution or date of occurrence of the change:
2009/05/25
2. Name and resume of the replaced general manager: Liu, Ming-Lang,

President of Yuanta Securities Finance Co., Ltd..
3. Name and resume of the new general manager: Lawrence Lee,

President of Yuanta Securities Finance Co., Ltd..
4. Type of the change (please enter: "resignation", "position adjustment",
"dismissal", "retirement", "death" or "new appointment"):new appointment.
5. Reason for the change: New appointment.
6. Effective date of the new appointment: 2009/06/01.
7. Any other matters that need to be specified: Liu, Ming-Lang will no longer
act for the President.