



June 05, 2009

***Yuanta Financial Holdings announces new directors of Yuanta Securities***

1. Date of occurrence of the change: 2009/06/05
2. Name of juristic-person director/ supervisor: Yuanta Financial Holdings
3. Name and resume of the replaced person: None
4. Name and resume of the replacement:

Directors:

Harry Tsai (executive vice president of Yuanta Securities)

Vincent Chen (senior vice president of Yuanta Financial Holdings)

5. Reason for the change: New assignment by Yuanta Financial Holdings
6. Original term (from \_\_\_\_\_ to \_\_\_\_\_): 2007/06/29~2010/06/28
7. Effective date of the new appointment: 2009/06/05
8. Any other matters that need to be specified: None