



August 27, 2010

***YFH announces resolution of the special shareholders' meeting of Yuanta Asset Management to amend its Articles of Incorporation.***

1. Date of the special shareholders' meeting: 2010/08/27
2. Important resolutions: Approved an amendment to the Articles of Incorporation of Yuanta Asset Management.
3. Any other matters that need to be specified: In accordance with the Company Act and the Financial Holding Company Act, the rights and functions of the shareholders' meeting shall be exercised by the board of directors.