

February 16, 2009

Announced by Yuanta Financial Holdings change of director

1. Date of occurrence of the change:2009/02/16

2. Name and resume of the replaced person:

Central Investment Holding Co., Ltd (Director of Yuanta Financial Holding
Co., Ltd.)

3. Name and resume of the replacement: None

4. Type of the change (please enter: "resignation", "discharge", "tenure
expired" or "new appointment"): resignation

5. Reason for the change: resignation

6. Number of shares held by the new director at the time of appointment: NA

7. Original term (from _____ to _____): 2007/06/29~2010/06/28

8. Effective date of the new appointment: NA

9. Rate of turnover of directors of the same term: 1/11

10. Any other matters that need to be specified: None