

March 31, 2009

***Yuanta Financial Holdings (formerly Fuhwa Financial Holdings) announced its Board of Directors' resolution for distribution of 2008 earnings; total cash dividend to be NTD 0.18 per share.***

1. Date of the board of directors' resolution: 2009/03/31

2. Type and monetary amount of dividend distribution:

The amount of cash dividend from 2008 earnings to be distributed to company shareholders is NTD 758,965,934. In addition, the Board of Directors proposed a cash dividend of NTD 694,373,089 from capital surplus. Combined, shareholders will be entitled to an NTD 0.18 cash dividend per share, to be distributed to shareholders on record as of the ex-dividend date. It is proposed that the Shareholders' Meeting resolve to authorize the Board of Directors to determine the ex-dividend date.

3. Any other matters that need to be specified:

(A)The remuneration to directors is NTD 7,672,784.

(B)The amount of cash bonuses to employees is NTD 767,279.

(C)Matters relating to any subsequent adjustment as required by the re-purchase of the company's shares, or transfer, conversion or cancellation thereof, affecting the number of outstanding shares in circulation, and their dividend amounts, shall be submitted to the Shareholders' Meeting for resolution authoring the Board of Directors to handle such matters pursuant to application law and regulation.