

April 08, 2009

Yuanta Financial Holdings announces on behalf of Yuanta Securities and Yuanta Securities Finance the resignations of the chairwoman of Yuanta Securities and chairman of Yuanta Securities Finance.

1. Date of the board of directors' resolution or date of occurrence of the change:
2009/04/08
2. Name and profile of the replaced chairman: 1) Judy Tu, chairwoman of Yuanta Securities; 2) Li-Chiou Chang, chairman of Yuanta Securities Finance
3. Name and resume of the new chairman: Relevant successors' have not been elected.
4. Type of the change (please enter: "resignation", "position adjustment", "conge", "tenure expired" or "new appointment"): Resignation
5. Reason for the change: Self-resignation
6. Effective date of the new appointment: To be decided
7. Any other matters that need to be specified: None