



April 08, 2009

Yuanta Financial Holdings announces the resignation of director.

1. Date of occurrence of the change: 2009/04/08
2. Name and profile of the replaced person: Judy Tu, director of Yuanta Financial Holdings
3. Name and profile of the replacement: N/A
4. Type of the change (please enter: "resignation", "discharge", "tenure expired" or "new appointment"):Resignation
5. Reason for the change: Self-resignation
6. Number of shares held by the new director at the time of appointment: N/A
7. Original term (from _____ to _____): 2007/06/29~2010/06/28
8. Effective date of the new appointment: To be decided
9. Rate of turnover of directors of the same term: 2/11
10. Any other matters that need to be specified: None