

April 16, 2009

Announcement of new Representative of Hsien Tai Investment Co., Ltd. (Modern Investment Co., Ltd.) as Director of Yuanta Financial Holdings.

1. Date of occurrence of the change: 2009/04/16
2. Name of juristic-person director/ supervisor: Hsien Tai Investment Co., Ltd (Modern Investment Co., Ltd.)
3. Name and profile of the replaced person: None
4. Name and profile of the replacement: Ting-Chien Shen (Tony Shen), executive vice president of Yuanta Financial Holdings
5. Reason for the change: Assigned by Hsien Tai Investment Co., Ltd (Modern Investment Co., Ltd.)
6. Original term (from _____ to _____): 2007/06/29~2010/06/28
7. Effective date of the new appointment: 2009/04/16
8. Any other matters that need to be specified: None