

April 16, 2009

Yuanta Financial Holdings announces directors of Yuanta Securities, Yuanta Bank and Yuanta Securities Finance, respectively.

1. Date of occurrence of the change: 2009/04/16
2. Name of juristic-person director/ supervisor: Yuanta Financial Holdings
3. Name and resume of the replaced person:

Director of Yuanta Securities Finance: Tien-Fu Lin (executive vice president of Yuanta Securities)

4. Name and resume of the replacement:

(1) Director of Yuanta Securities: Tien-Fu Lin (executive vice president of Yuanta Securities)

(2) Director of Yuanta Bank: Chester Chin (concurrently executive vice president and acting president of Yuanta Bank)

(3) Directors of Yuanta Securities Finance: Chung-Jang Hsu (senior vice president of Yuanta Securities); Kuang-Hua Yu (vice president of Yuanta Securities)

5. Reason for the change: New assignments by Yuanta Financial Holdings
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