

April 16, 2009

Yuanta Financial Holdings announces the change of the Chairman of Yuanta Securities and Yuanta Securities Finance, respectively.

1. Date of the board of directors' resolution or date of occurrence of the change:
2009/04/16

2. Name and resume of the replaced chairman: None

3. Name and profile of the new chairman:

(1) Chairman of Yuanta Securities: Ting-Chien Shen (Tony Shen), director of Yuanta Securities

(2) Chairman of Yuanta Securities Finance: Yu-De Chuang, director of Yuanta Securities Finance

4. Type of the change (please enter: "resignation", "position adjustment", "conge", "tenure expired" or "new appointment"): New appointment

5. Reason for the change: New appointment

6. Effective date of the new appointment: 2009/04/16

7. Any other matters that need to be specified: None