

April 16, 2009

Yuanta Financial Holdings announces the change of President of Yuanta Securities Finance.

1. Date of the board of directors resolution or date of occurrence of the change:
2009/04/16
2. Name and profile of the replaced president: Yu-De Chuang, director and president of Yuanta Securities Finance
3. Name and profile of the new president: Ming-Lang Liu, director and vice president of Yuanta Securities Finance
4. Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new appointment"):Position adjustment
5. Reason for the change: For business needs
6. Effective date of the new appointment: 2009/04/16
7. Any other matters that need to be specified: The original president of Yuanta Securities Finance is now the chairman of the company. Min-Lang Liu will act as the president.