

May 08, 2009

***Yuanta Financial Holdings announces change of directors of Yuanta Securities and Yuanta Securities Finance respectively.***

1. Date of occurrence of the change: 2009/05/08
2. Name of juristic-person director/ supervisor: Yuanta Financial Holdings
3. Name and profile of the replaced person:
  - 1) Director of Yuanta Securities:  
Victor Ma (director of Yuanta Securities)
  - 2) Director of Yuanta Securities Finance:  
Victor Ma (director of Yuanta Securities Finance)
4. Name and profile of the replacement:
  - 1) Directors of Yuanta Securities:  
Felice Chen (director and acting president of Yuanta Financial Holdings)  
Chau-Hsiung Lee (attorney-at-law of C.H. Lee Law Firm)
  - 2) Director of Yuanta Securities Finance:  
Felice Chen (director and acting president of Yuanta Financial Holdings)
5. Reason for the change: Victor Ma resigned as director of Yuanta Securities and Yuanta Securities Finance, respectively. The company therefore assigns Felice Chen to be the director of the said two companies, while assigning Chau-Hsiung Lee to be the director of Yuanta Securities.
6. Original term (from \_\_\_\_\_ to \_\_\_\_\_): 2007/06/29~2010/06/28
7. Effective date of the new appointment: 2009/05/08



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