

May 08, 2009

Yuanta Financial Holdings announces change of directors of Yuanta Bank.

1. Date of occurrence of the change: 2009/05/08

2. Name and resume of the replaced person:

Director:

Michael Ma (director of Yuanta Bank)

3. Name and profile of the replacement:

Directors:

Felice Chen (director and acting president of Yuanta Financial Holdings)

Yu-De Chuang (executive vice president of Yuanta Financial Holdings)

Wu-Tien Lin (chief executive vice president of Yuanta Financial Holdings)

Dan Chang (senior vice president of Yuanta Financial Holdings)

Sam Lee (executive vice president of Yuanta Securities)

4. Type of change (please enter: "resignation", "discharge", "tenure expired" or "new appointment"):

Resignation: Michael Ma

New Appointments: Felice Chen, Yu-De Chuang, Wu-Tien Lin, Dan Chang and Sam Lee.

5. Reason for the change:

Michael Ma resigned as director of Yuanta Bank. The company therefore assigns Felice Chen to be the succeeding director, while assigning Yu-De Chuang, Wu-Tien Lin, Dan Chang, and Sam Lee as new directors of Yuanta Bank.



6. Number of shares held by the new director at the time of appointment: N/A

7. Original term (from _____ to _____): 2007/06/29~2010/06/28

8. Effective date of the new appointment: 2009/05/08

9. Rate of turnover of directors of the same term: 38.46%

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