

May 22, 2009

Yuanta Financial Holdings announces change of director of Yuanta Securities Finance.

1. Date of occurrence of the change: 2009/05/22
2. Name of juristic-person director/ supervisor: Yuanta Financial Holdings
3. Name and resume of the replaced person:
Director: Chung-Jang Hsu (executive vice president of Yuanta Securities)
4. Name and resume of the replacement:
Director: Lawrence Lee (executive vice president of Yuanta Securities)
5. Reason for the change: New assignment by Yuanta Financial Holdings
6. Original term (from _____ to _____): 2007/06/29~2010/06/28
7. Effective date of the new appointment: 2009/05/22