

September 15, 2009

***YFH announces change of director of Yuanta Securities, Yuanta Bank and Yuanta Securities Finance***

1. Date of occurrence of the change: 2009/09/15
2. Name of juristic-person director/ supervisor: Yuanta Financial Holdings
3. Name and resume of the replaced person:
  - (1) Director of Yuanta Securities:  
Felice Chen (Director and President of Yuanta Financial Holdings)
  - (2) Director of Yuanta Bank:  
Felice Chen (Director and President of Yuanta Financial Holdings)
  - (3) Director of Yuanta Securities Finance:  
Felice Chen (Director and President of Yuanta Financial Holdings)
4. Name and resume of the replacement: None
5. Reason for the change: Resignation of Felice Chen of her directorship at Yuanta Securities, Yuanta Bank and Yuanta Securities Finance
6. Original term (from \_\_\_\_\_ to \_\_\_\_\_): 2009/05/08 ~ 2010/06/28
7. Effective date of the new appointment: N/A
8. Any other matters that need to be specified: None