



September 15, 2009

Yuanta Financial Holdings announces resignation of its director

1. Date of occurrence of the change: 2009/09/15
2. Name of juristic-person director/ supervisor: Tsun Chueh Investment Co., Ltd.
3. Name and resume of the replaced person:

Felice Chen (director and president of Yuanta Financial Holdings)
4. Name and resume of the replacement: None
5. Reason for the change: Resignation
6. Original term (from _____ to _____): 2007/06/29~2010/06/28
7. Effective date of the new appointment: N/A
8. Any other matters that need to be specified: None