

September 29, 2009

Yuanta Financial Holdings announces change of independent director of Yuanta Securities

1. Date of occurrence of the change: 2009/09/29

2. Name and resume of the replaced director or supervisor:

Independent director of Yuanta Securities: Chau-Lin Yang (independent director of Yuanta Financial Holdings)

3. Name and resume of the replacement: Independent director of Yuanta Securities: Pao-Kuei Chu (independent director of Yuanta Bank)

4. Type of the change (please enter: "resignation", "discharge", "tenure expired" or "new appointment"): The company appoints Pao-Kuei Chu, replacing Chau-Lin Yang, to be the new independent director of Yuanta Securities

5. Reason for the change: change of appointment

6. Original term of office (from_____ to_____):
2007/06/29~2010/06/28

7. Effective date of the new appointment: 2009/10/01

8. Rate of turnover of directors of the same term: N/A

9. Rate of turnover of independent directors of the same term: N/A

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