

February 22, 2010

***Yuanta Financial Holdings announces change of director of Yuanta Venture Capital Corp.***

1. Date of occurrence of the change: 2010/02/22
2. Name of juristic-person director/ supervisor: Yuanta Financial Holdings
3. Name and resume of the replaced person:  
  
Director:  
  
Wei-Cherng Huang  
  
Chin-Hung Ma
4. Name and resume of the replacement:  
  
Director:  
  
Hsiu-Wei Chen (Senior Vice President of Yuanta Financial Holdings)  
  
Lawrence Lee (President of Yuanta Securities Finance)
5. Reason for the change: New assignment by Yuanta Financial Holdings
6. Original term (from \_\_\_\_\_ to \_\_\_\_\_): 2008/12/04 ~ 2011/12/03
7. Effective date of the new appointment: 2010/03/01
8. Any other matters that need to be specified: None