

February 26, 2010

***Announced by Yuanta Financial Holdings on behalf of Yuanta Securities Investment Trust Co., Ltd, change of internal audit officer and the accounting officer***

1. Type of personnel changed (please enter: spokesperson, acting spokesperson, financial officer, accounting officer, research and development officer, or internal audit officer): internal audit officer and accounting officer

2. Date of occurrence of the change: 2010/02/25

3. Name, title, and resume of the replaced person:

Mei-ying Kuo / Assistant vice president / internal audit officer

Mei-lin Lee / Manager/accounting officer

4. Name, title, and resume of the replacement:

Alice Hsu / Manager / internal audit officer

Mei-ying Kuo / Assistant vice president / accounting officer

5. Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement" ): internal audit officer / new replacement and accounting officer / position adjustment

6. Reason for the change: internal audit officer / new replacement and accounting officer / position adjustment

7. Effective date: 2010/03/01

8. Contact telephone number of the replacement: 02-27175555

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