

September 08, 2010

Yuanta Financial Holdings announces the signing of an agreement for cooperation between Yuanta Futures and Yongan Futures of China

1. Date of occurrence of the event: 2010/09/08
2. Counterparty to the contract or commitment: Yongan Futures, ZheJiang Province of China
3. Relationship to the Company: None
4. Starting and ending dates (or rescission date) of the contract or commitment: 2010/09/08
5. Major content (not applicable where rescinded): To provide futures consulting services to Yongan Futures and enhance mutual business exchanges
6. Restrictive covenants (not applicable where rescinded): Subject to the regulation of both local authorities as well as relevant laws and regulations
7. Effect on company finances and business (not applicable where rescinded): To expand operational scale and enhance performance, which are positive effects for the company's finances and business.
8. Concrete purpose/objective (not applicable where rescinded): To assist business development and increase revenues.
9. Any other matters that need to be specified: None