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September 13, 2018

**Yuanta FHC announces board resolution of Yuanta Securities (HK)
approving no distribution of 2017 dividend to shareholders**

- 1.Date of the board of directors resolution:2018/09/13
- 2.Type and monetary amount of dividend distribution: The board of directors of Yuanta Securities (HK) has approved no distribution of 2017 dividend to shareholders.
- 3.Any other matters that need to be specified: N/A