

September 17, 2020

**Yuanta FHC announces resolutions of 2020 Shareholders' meeting of Yuanta Securities (HK)**

1. Date of the shareholders meeting: 2020/09/17
2. Important resolutions (1) Profit distribution/ deficit compensation: No distribution of the 2019 dividends to its shareholder
3. Important resolutions (2) Amendments to the corporate charter: N/A
4. Important resolutions (3) Business report and financial statements: Ratification of the 2019 financial statements of Yuanta Securities (HK)
5. Important resolutions (4) Elections for board of directors and supervisors: Re-election of the board of directors. The list of persons elected as below:
  - Mr. Chen Hsiu Wei
  - Mr. Hwang Wei Cherng
  - Mr. Wang Yi Min
  - Mrs. Chen Miao Ju
  - Mr. Tan Pei San
  - Mr. Kuo Feng Hsiang
  - Mr. Hsu Wen Ching
  - Mr. Wen Tsung Hsien
6. Important resolutions (5) Any other proposals:
  - (A) The directors' emoluments of the 2019 were confirmed at HKD 6,330,000.
  - (B) The appointment of CPA was approved and the directors were authorized to decide on CPA's remuneration.
7. Any other matters that need to be specified: N/A