

September 17, 2019

**Yuanta FHC announces the resolutions of the EGM of Polaris Securities (HK)**

1. Date of the special shareholders' meeting:2019/09/17
2. Important resolutions:
  - (a)Approved to authorize directors to deal with the subsequent issues related to the capital increase and issuance of new shares
  - (b)Approved to change company name from Polaris Securities (Hong Kong) Limited to Yuanta Asia Investment (Hong Kong) Limited
3. Any other matters that need to be specified:N/A