

September 7, 2018

## **Yuanta FHC announces the re-election of the board of directors of Polaris Securities (HK)**

- 1.Date of occurrence of the change:2018/09/07
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):Natural-person director
- 3.Title, name and resume of the replaced personnel:
  - Mr. Wang Yi Min/ Executive Vice President of Yuanta Securities
  - Mr. Wen Tsung Hsien/ COO of Yuanta Securities (HK)
  - Mr. Wan Ngar Yin/ Director of Yuanta Securities (HK)
  - Mr. Wan Siu Shun/ Director of Yuanta Securities (HK)
- 4.Title, name and resume of the new personnel:
  - Mr. Wang Yi Min/ Executive Vice President of Yuanta Securities
  - Mr. Wen Tsung Hsien/ COO of Yuanta Securities (HK)
  - Mr. Wan Ngar Yin/ Director of Yuanta Securities (HK)
  - Mr. Wan Siu Shun/ Director of Yuanta Securities (HK)
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment" ):Tenure expired
- 6.Reason for the change: Pursuant to the articles of association of Polaris Securities (HK), all directors are subject to re-election at each AGM.
- 7.Number of shares held by the new personnel at the time of appointment: N/A
- 8.Original term (from \_\_\_\_\_ to \_\_\_\_\_): N/A
- 9.Effective date of the new appointment:2018/09/07
- 10.Rate of turnover of directors of the same term: N/A
- 11.Rate of turnover of supervisor of the same term: N/A
- 12.Rate of turnover of independent director of the same term: N/A
- 13.Change in one-third or more of directors ("Yes" or "No"): No
- 14.Any other matters that need to be specified: N/A