

We Create **Fortune**

August 15, 2019

Yuanta FHC announces the convening of the Shareholders' meeting of Yuanta Securities (HK)

1. Date of the board of directors resolution: 2019/08/15
2. Date for convening the shareholders' meeting: 2019/09/12
3. Location for convening the shareholders' meeting: 13F., No. 225, Sec. 3, Nanjing E. Rd., Taipei 104, Taiwan (R.O.C.)
4. Cause or subjects for convening the meeting (1) Report Items: N/A
5. Cause or subjects for convening the meeting (2) Matters for Ratification:
 - (A) 2018 financial statements of Yuanta Securities (HK)
 - (B) No distribution of 2018 dividends to shareholders
 - (C) The emoluments of the directors
6. Cause or subjects for convening the meeting (3) Matters for Discussion:
To appoint CPA and to authorize the directors to decide on CPA's remuneration
7. Cause or subjects for convening the meeting (4) Elections: To re-elect the directors
8. Cause or subjects for convening the meeting (5) Other Proposals: N/A
9. Cause or subjects for convening the meeting (6) Extemporaneous Motions: N/A
10. Book closure starting date: N/A
11. Book closure ending date: N/A
12. Any other matters that need to be specified: N/A