

September 17, 2020

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

1. Date of occurrence of the change: 2020/09/17
2. Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor) : Natural-person director
3. Title, name and resume of the previous position holder:
Mr. Chen Hsiu Wei/ Chairman of Yuanta Securities
Mr. Hwang Wei Cherng/ President of Yuanta Securities
Mr. Wang Yi Min/ Chairman of Yuanta Securities (HK)
Mrs. Chen Miao Ju/ President of Yuanta Securities (HK)
Mr. Tan Pei San/ Director of Yuanta Securities Asia Financial Services
Mr. Kuo Feng Hsiang/ Executive Vice President of Yuanta Securities
Mr. Hsu Wen Ching/ Vice President of Yuanta Securities
Mr. Wen Tsung Hsien/ COO of Yuanta Securities (HK)
4. Title, name and resume of the new position holder:
Mr. Chen Hsiu Wei/ Chairman of Yuanta Securities
Mr. Hwang Wei Cherng/ President of Yuanta Securities
Mr. Wang Yi Min/ Chairman of Yuanta Securities (HK)
Mrs. Chen Miao Ju/ President of Yuanta Securities (HK)
Mr. Tan Pei San/ Director of Yuanta Securities Asia Financial Services
Mr. Kuo Feng Hsiang/ Executive Vice President of Yuanta Securities
Mr. Hsu Wen Ching/ Vice President of Yuanta Securities
Mr. Wen Tsung Hsien/ COO of Yuanta Securities (HK)
5. Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment") : Term expired
6. Reason for the change: Re-election of the board of directors of Yuanta Securities (HK) .
7. Number of shares held by the new position holder when elected: N/A
8. Original term (from _____ to _____) : N/A
9. Effective date of the new appointment: 2020/09/17
10. Turnover rate of directors of the same term: N/A
11. Turnover rate of independent directors of the same term: N/A
12. Turnover rate of supervisors of the same term: N/A

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13. Change in one-third or more of directors (Please enter "Yes" or "No") : No

14. Any other matters that need to be specified: N/A