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August 15, 2019

Yuanta FHC announces resolution by the board of directors of Yuanta Securities (HK) not to distribute 2018 dividends to shareholders

1. Date of the board of directors resolution: 2019/08/15
2. Type and monetary amount of dividend distribution: The board of directors of Yuanta Securities (HK) approved not to distribute 2018 dividends to shareholders.
3. Any other matters that need to be specified: N/A