

Financial Holding Companies in Taiwan

Company name	Date of approval for establishment	Business commenced	Group assets (NT\$1 billion) as of 2019.3.31	Group net worth (NT\$1 billion) as of 2019.3.31	Subsidiaries as of 2019.4.30
Hua Nan Financial Holdings Co., Ltd.	2001/11/28	2001/12/19	2,663	182	Hua Nan Commercial Bank, South China Insurance, EnTrust Securities Co., Ltd., Hua Nan Investment Trust, Hua Nan Venture Capital, Hua Nan Asset Management Company Ltd.
Fubon Financial Holding Company	2001/11/28	2001/12/19	7,847	548	Taipei Fubon Bank, Fubon Insurance, Fubon Life, Fubon Securities, Fubon Financial Holding Venture Capital, Fubon Bank (Hong Kong), Fubon Direct Marketing Consulting, Fubon AMC, Taiwan Sport Lottery Corporation, Fubon Bank (China)
China Development Financial Holding Corporation	2001/11/28	2001/12/28	2,845	257	KGI Securities Co., Ltd, KGI Bank, CDIB Capital Group, China Development Asset Management Corp., China Life Insurance Company, Ltd.
Cathay Financial Holdings	2001/11/28	2001/12/31	9,546	661	Cathay United Bank, Ltd., Cathay Century Insurance Co., Ltd., Cathay Life Insurance Co., Ltd., Cathay Securities Corporation, Cathay Pacific Venture Capital Co., Ltd. , Cathay Securities Investment Trust Co., Ltd.
CTBC Financial Holding Co., Ltd.	2001/11/28	2002/5/17	5,995	351	CTBC Bank, CTBC Securities, CTBC Venture Capital, CTBC Asset Management, Chinatrust Security, Taiwan Lottery, CTBC Investments, Taiwan Life Insurance
SinoPac Financial Holdings Co., Ltd.	2001/11/28	2002/5/9	1709	147	Bank SinoPac, SinoPac Securities, SinoPac Call Center Co., Ltd., SinoPac Venture Capital, SinoPac Securities Investment Trust Co., Ltd., SinoPac Leasing
E. SUN Financial Holding Co., Ltd.	2001/12/31	2002/1/28	2,369	166	E. SUN Bank, E. SUN Securities, E. SUN Venture Capital
Yuanta Financial Holding Co., Ltd.	2001/12/31	2002/2/4	2,333	245	Yuanta Bank, Yuanta Securities, , Yuanta Securities Investment Consulting, Yuanta Futures, Yuanta Venture Capital, Yuanta Asset Management, Yuanta Securities Investment Trust., Yuanta Life Insurance Co., Ltd.
Taishin Financial Holding Co., Ltd.	2001/12/31	2002/2/18	1,883	176	Taishin International Bank Co., Ltd., Taishin Securities Co., Ltd., Taishin Securities Investment Advisory Co., Ltd., Taishin Securities Investment Trust Co., Ltd., Taishin Venture Capital Co., Ltd., Taishin Asset Management Co., Ltd.

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Shin Kong Financial Holding Co., Ltd.	2001/12/31	2002/2/19	2,782	175	Shin Kong Bank, Shin Kong Insurance Brokers Co., Ltd., Shin Kong Life Co., Ltd., Shin Kong Investment Trust Co., Ltd., Master Link Securities Co., Ltd., Shin Kong Securities Co., Ltd., Shin Kong Venture Capital International Co., Ltd., Shin Kong Property Insurance Agency Co., Ltd.
Mega Financial Holding Company Ltd.	2001/12/31	2002/2/4	3,539	325	Mega International Commercial Bank, Mega Life Insurance Agency Co., Ltd., Chung Kuo Insurance Co., Ltd., Mega Securities Co., Ltd., Mega Investment Trust Co., Ltd., Mega Bills Finance Co., Ltd., Mega Venture Capital Co., Ltd., Mega Asset Management Co., Ltd.
First Financial Holding Co., Ltd.	2001/12/31	2003/1/2	3,054	214	First Commercial Bank, First-Aviva Life Insurance Co., Ltd., First Securities Inc., First Securities Investment Trust Co., Ltd., First Venture Capital Co., Ltd., First Financial Asset Management Co., Ltd., First Financial Management Consulting Co., Ltd.
Jih Sun Financial Holding Co., Ltd.	2001/12/31	2002/2/5	327	45	Jih Sun International Commercial Bank Co., Ltd., Jih Sun International Insurance Agency Co., Ltd., Jih Sun Securities Co., Ltd.
Waterland Financial Holdings	2002/2/8	2002/3/26	274	37	Waterland Securities Corporation, International Bills Finance Corporation, Waterland Venture Capital Co., Ltd..
Taiwan Financial Holdings	2007/12/6	2008/1/1	5,477	317	Bank of Taiwan, BankTaiwan Life Insurance Co., Ltd., BankTaiwan Securities Co., Ltd.
Taiwan Cooperative Financial Holding Co., Ltd.	2011/9/22	2011/12/01	3,615	221	Taiwan Cooperative Bank Taiwan Cooperative Bills Finance Corporation Ltd. Taiwan Cooperative Securities Co., Ltd. Co-operative Asset Management Co., Ltd. Taiwan Cooperative Securities Investment Trust Co., Ltd. BNP Paribas Cardif TCB Life Insurance Co., Ltd. Taiwan Cooperative Venture Capital Co., Ltd.

Note1 : 97 companies in total, including 17 banks, 13 insurers, and 17 securities firms.

Note2 : Data resource : Market Observation Post System and Banking Bureau Information Portal.