

<b>SEQ_NO</b>	1.	<b>Date of announcement</b>	2004/02/10	<b>Time of announcement</b>	07:05:08
<b>Subject</b>	Changed Chief Auditor				
<b>Date of events</b>	2004/02/10	<b>To which item it meets</b>	article 2 paragraph 8		
<b>Statement</b>	<ol style="list-style-type: none"> <li>1. Changed personnel (please enter: "spokesperson," "acting spokesperson," "financial officer," "research and development officer", "chief of internal auditors"):Changed Chief Auditor</li> <li>2. Date of occurrence of the change:2004/02/10</li> <li>3. Name, title, and resume of the replaced person: Tomas F. S. Chen , Executive Vice President , Chief Auditor , Chinatrust Financial Holding Company</li> <li>4. Name, title, and resume of the replacement: Tomas K. C. Chen , Executive Vice President , Senior Executive VP Of CTCB</li> <li>5. Reason for the change: To fulfill current business needs .</li> <li>6. Effective date: Will be effective upon the Regulatory Authority's approval .</li> <li>7. Contact telephone number of the replacement:02-2722-2002</li> <li>8. Any other matters that need to be specified: Nil</li> </ol>				