

SEQ_NO	1.	Date of announcement	2004/02/13	Time of announcement
Subject	To Clarify the report about CFHC's M&A news.			
Date of events	2004/02/13	To which item it meets	article 2 paragraph 13	
Statement	<p>1.Name of the reporting media:Economic Daily News, Commercial Times</p> <p>2.Date of the report:2004/02/13</p> <p>3.Content of the report:Content of the newspaper, it was reported that Chang Hwa Bank might become CFHC's next potential M&A target.</p> <p>4.Summary of the information provided by investors: NIL.</p> <p>5.Company's explanation of the reportage or provided information: For avoidance of impact on stock market, Chinatrust restates its company policy — No comment on any specific M&A transaction before it becomes official. Content of the report subject to the specific M&A transaction is not contributed by Chinatrust.</p> <p>6.Countermeasures:NA.</p> <p>7.Any other matters that need to be specified: NIL.</p>			