

SEQ_NO	2.	Date of announcement	2004/03/16	Time of announcement
Subject	Election of a Vice Chairman for the subsidiary company Chinatrust Commercial Bank.			
Date of events	2004/03/16	To which item it meets	article 2 paragraph 20	
Statement	<p>1.Date of the board of directors resolution:2004/03/16</p> <p>2.Name and resume of the replaced chairman or president: None</p> <p>3.Name and resume of the new chairman or president: Charles L. F. Lo Representative of Chinatrust Financial Holding Company Managing Director, Chinatrust Commercial Bank</p> <p>4.Reason for the change: To meet business requirement of the bank.</p> <p>5.Effective date of the new appointment:2004/03/16</p> <p>6.Any other matters that need to be specified: None</p>			