

SEQ_NO	3.	Date of announcement	2004/03/16	Time of announcement
Subject	Changed President.			
Date of events	2004/03/16	To which item it meets	article 2 paragraph 6	
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: Charles L. F. Lo , President , President of Chinatrust Financial Holding Company</p> <p>3.Name and resume of the new chairman or president: Jeffrey J.L. Koo Jr. , President , Chairman of CTCB</p> <p>4.Reason for the change: Charles L. F. Lo, President of Chinatrust Financial Holding Company resigned from the position mentioned above for taking another assignment °</p> <p>5.Effective date of the new appointment: Will be effective upon the Regulatory Authority's approval °</p> <p>6.Any other matters that need to be specified: Nil</p>			