

SEQ_NO	1.	Date of announcement	2004/03/30	Time of announcement	07:05:08
Subject	Change of directors and supervisors of Chinatrust Bills Financial Corporation				
Date of events	2004/03/30	To which item it meets	article 2 paragraph 6		
Statement	<ol style="list-style-type: none"> 1. Date of occurrence of the change:2004/03/30 2. Name and resume of the replaced person: Directors: Representative of CTCB: Eric Chen 、 Chuing - Zaa Cheng 、 John Li 、 Johnny K Han Supervisors: Representative of CTCB: James J. Sheu 、 Daniel C. K. Chen. 3. Name and resume of the replacement: Directors: Representatie of Chinatrust Financial Holding Company: Eric Chen 、 Chuing - Zaa Cheng 、 John Li 、 James Chen 、 Johnny K Han 。 Supervisors: Representative of Chinatrust Financial Holding Company: James J. Sheu 、 Daniel C. K. Chen. 4. Reason for the change: Transfer of shares 5. Number of shares held by the new director or supervisor at the time of appointment: 408,000,000. 6. Original term :2002/03/27~2005/03/26 7. Effective date of the new appointment:2004/03/30(2004/03/30~2007/03/29) 8. Rate of change of directors/supervisors of the same term:100% 9. Any other matters that need to be specified: Non 				