

SEQ_NO	1.	Date of announcement	2004/05/31	Time of announcement
Subject	Chinatrust Venture Capital Corp's chairman and president change.			
Date of events	2004/05/31	To which item it meets	article 2 paragraph 6	
Statement	<p>1. Date of the board of directors resolution: 2004/05/31</p> <p>2. Name and resume of the replaced chairman or president: chairman: Chao-Chin Tung / president: David S. Chen</p> <p>3. Name and resume of the new chairman or president: chairman: Steven Cheng / president: Steven Cheng</p> <p>4. Reason for the change: resignation</p> <p>5. Effective date of the new appointment: 2004/05/31</p> <p>6. Any other matters that need to be specified: no</p>			