

<b>SEQ_NO</b>	1.	<b>Date of announcement</b>	2004/07/21	<b>Time of announcement</b>
<b>Subject</b>	Chinatrust Commercial Bank, subsidiary of Chinatrust FHC, made an important contract			
<b>Date of events</b>	2004/07/21	<b>To which item it meets</b>	article 2 paragraph 10	
<b>Statement</b>	<p>1. Date of occurrence of the event: 2004/07/21</p> <p>2. Counterparty to the contract: Feng Shan Credit Cooperative ("FSCC") &amp; Central Deposit Insurance Corporation ("CDIC")</p> <p>3. Relationship to the Company: None</p> <p>4. Starting and ending dates or rescission date : 2004/07/21</p> <p>5. Major content (not applicable where rescinded): The contract parties agree that Chinatrust Commercial Bank, subsidiary of Chinatrust FHC, would acquire the outstanding assets, liabilities and operations of FSCC, and the Resolution Trust Corporation ("RTC") would provide a subsidy of NT\$1.1 billion to Chinatrust Commercial Bank under the contract.</p> <p>6. Restrictive covenants (not applicable where rescinded): N/A</p> <p>7. Effect on company finances and business (not applicable where rescinded): Chinatrust Commercial Bank would acquire 10 additional operating branches and make its total branch network to 111, which would be beneficiary to its future expansion of operation and business volume.</p> <p>8. Concrete purpose/objective (not applicable where rescinded): To acquire the outstanding assets, liabilities and operations of FSCC under the condition of receiving a subsidy of NT\$1.1 billion from RTC.</p> <p>9. Any other matters that need to be specified: None.</p>			