

SEQ_NO	1.	Date of announcement	2004/08/10	Time of announcement
Subject	Chinatrust Venture Capital Corp.-the representative of the juristic-person director and supervisor changed			
Date of events	2004/08/10	To which item it meets	article 2 paragraph 6	
Statement	<p>1. Date of occurrence of the change:2004/08/10</p> <p>2. Name and resume of the replaced person: Director: Representative of Chinatrust Financial Holding Company: Ming-Tien Chang Supervisor: Representative of Chinatrust Financial Holding Company: Hsiang-Hsi Lin</p> <p>3. Name and resume of the replacement: Director: Representative of Chinatrust Financial Holding Company: Hsiang-Hsi Lin Supervisor: Representative of Chinatrust Financial Holding Company: Ming-Tien Chang</p> <p>4. Reason for the change: business requirement</p> <p>5. Number of shares held by the new director or supervisor at the time of appointment: 200,000,000 shares</p> <p>6. Original term (From _____ to _____): 2004/05/31~2006/02/25</p> <p>7. Effective date of the new appointment: 2004/08/10(2004/08/10~2006/02/25)</p> <p>8. Rate of change of directors/supervisors of the same term:20%; 100%</p> <p>9. Any other matters that need to be specified: None</p>			