

<b>SEQ_NO</b>	1.	<b>Date of announcement</b>	2004/09/24	<b>Time of announcement</b>
<b>Subject</b>	Cancellation of Treasury Stock			
<b>Date of events</b>	2004/09/24	<b>To which item it meets</b>	article 2 paragraph 11	
<b>Statement</b>	<p>1.Date of the board of directors resolution: 2004/09/24</p> <p>2.Reason for the capital reduction: The shares bought back by subsidiary Chinatrust Commercial Bank shall be cancelled pursuant to the Paragraph 4 of Article 28-2 of the Securities and Exchange Law</p> <p>3.Amount of the capital reduction:NT\$395,680,000</p> <p>4.Cancelled shares:39,568,000 common shares</p> <p>5.Capital reduction ratio:0.65%</p> <p>6.Paid-in capital after the capital reduction:NT\$60,290,456,290</p> <p>7.Scheduled date of the shareholders' meeting:N/A</p> <p>8.Any other matters that need to be specified: The Record Date of Capital Reduction is set for 2004/10/11</p>			