

SEQ_NO	1	Date of announcement	2005/03/02	Time of announcement
Subject	Chinatrust Bills Finance Co., Ltd Changed Director			
Date of events	2005/02/25	To which item it meets	article 2 paragraph 6	
Statement	<p>1. Date of occurrence of the change: 2005/02/25</p> <p>2. Name and resume of the replaced person: Director- Representative of Chinatrust Financial Holding Co., Ltd : John Li</p> <p>3. Name and resume of the replacement: Director- Representative of Chinatrust Financial Holding Co., Ltd : Larry Hsu</p> <p>4. Reason for the change: Changed the Director</p> <p>5. Number of shares held by the new director or supervisor at the time of appointment: Remain the same</p> <p>6. Original term (From _____ to _____): 2004/03/30~2007/03/29</p> <p>7. Effective date of the new appointment: 2005/02/25(2005/02/25~2007/03/29)</p> <p>8. Rate of change of directors/supervisors of the same term: Remain the same</p> <p>9. Any other matters that need to be specified: None</p>			