

SEQ_NO	3	Date of announcement	2005/03/18	Time of announcement	18:51:48
Subject	change the Chinatrust Venture Capital Corp.' s acting spokesperson				
Date of events	2005/03/18	To which item it meets	article 2 paragraph 8		
Statement	<p>1.Changed personnel (please enter: " spokesperson," " acting spokesperson," " financial officer," " research and development officer" ," chief of internal auditors"):Change of company acting spokesperson</p> <p>2.Date of occurrence of the change:2005/03/18</p> <p>3.Name, title, and resume of the replaced person:Steven Cheng ; Chairman, Chinatrust Venture Capital Corp. ; President, KG Ventures / Executive Director, Goldman Sachs(Japan) Ltd.</p> <p>4.Name, title, and resume of the replacement:Sean Lin ; President, Chinatrust Venture Capital Corp. ; Senior Vice President, Chinatrust Commercial Bank</p> <p>5.Reason for the change:resignation</p> <p>6.Effective date:2005/03/18</p> <p>7.Contact telephone number of the replacement:886-2-2722-2002</p> <p>8.Any other matters that need to be specified:no</p>				