

SEQ_NO	3	Date of announcement	2005/06/10	Time of announcement	20:01:08
Subject	Directors and Supervisors changed over 1/3 at Election of Directors and Supervisors of the 2005 Shareholders' Meeting				
Date of events	2005/06/10	To which item it meets	article 2 paragraph 6		
Statement	<p>1.Date of occurrence of the change:2005/06/10</p> <p>2.Name and resume of the replaced director or supervisor:  New Directors: Jeffrey L.S. Koo ` Representative of Kuan Ho Construction &amp; Development Co., Ltd: Jeffrey J.L. Koo, Jr. ` Wen-Long Yen ` Representative of Chung Cheng Investment Ltd.: Michael L.C. Jong ` Representative of Asia Livestock Co.,Ltd.: Charles L.F. Lo ` Representative of Kuan Ho Construction &amp; Development Co., Ltd: Eric Chen ` Representative of Chung Cheng Investment Ltd.: Steven C. Z. Cheng  New Supervisors: Representative of Ho-Yeh Investment Co.,Ltd.: Shih-Chuan Lin ` Representative of Ho-Yeh Investment Co.,Ltd.: Paul Liang ` T. C. Tsai</p> <p>3.Name and resume of the replacement:  Old Directors: Jeffrey L.S. Koo ` Representative of Kuan Ho Construction &amp; Development Co., Ltd: Jeffrey J.L. Koo, Jr. ` Wen-Long Yen ` Representative of Chung Cheng Investment Ltd.: Michael L.C. Jong ` Representative of Asia Livestock Co.,Ltd.: Charles L.F. Lo ` Representative of HI Investment Ltd: James J.Sheu ` Gwo-Yeu Tsai  Old Supervisors: Representative of HI Investment Ltd: Ming-Shan Shaw ` Representative of HI Investment Ltd: Shih-Chuan Lin ` T. C. Tsai</p> <p>4.Reason for the change:Election</p> <p>5.Number of shares held by the new director or supervisor at the time of appointment:New Directors: Jeffrey L.S. Koo(456,054,706 stock) ` Representative of Kuan Ho Construction &amp; Development Co., Ltd: Jeffrey J.L. Koo, Jr. (44,525,717stock) ` Wen-Long Yen (63,231,537stock) ` Representative of Chung Cheng Investment Ltd.: Michael L.C. Jong (5,598,676stock) ` Representative of Asia Livestock Co.,Ltd.: Charles L.F. Lo (823,333stock) ` Representative of Kuan Ho Construction &amp; Development Co., Ltd: Eric Chen (44,525,717stock) ` Representative of Chung Cheng Investment Ltd.: Steven C. Z. Cheng (5,598,676stock)  New Supervisors: Representative of Ho-Yeh Investment Co.,Ltd.: Shih-Chuan Lin (40,000,682stcok) ` Representative of Ho-Yeh Investment Co.,Ltd.: Paul Liang (40,000,682stcok) ` T. C. Tsai (1,003,528stcok)</p> <p>6.Original term of office (from _____ to _____):  From 2002/05/17 to 2005/05/16</p> <p>7.Effective date of the new appointment:2005/06/10</p> <p>8.Rate of turnover of directors/supervisors of the same term:50.0%</p> <p>9.Any other matters that need to be specified:None</p>				