

SEQ_NO	6	Date of announcement	2005/06/16	Time of announcement	20:13:08
Subject	Chinatrust Commercial Bank changed Directors and Supervisors				
Date of events	2005/06/16	To which item it meets	article 2 paragraph 6		
Statement	<p>1.Date of occurrence of the change:2005/06/16</p> <p>2.Name and resume of the replaced person: Old Directors: (Representative of Chinatrust Financial Holding Co., Ltd) Jeffrey J.L. Koo, Jr. (Chairman) 、Charles L.F. Lo (Vice Chairman) 、Cheng Kang Wang 、Jeffrey L.S. Koo 、Wen-Long Yen 、Michael L.C. Jong 、Kuo-Tsai Lin 、James J.Sheu 、Ming-Shan Shaw Old Supervisors: (Representative of Chinatrust Financial Holding Co., Ltd) Shih-Chuan Lin 、T. C. Tsai</p> <p>3.Name and resume of the replacement: New Directors: (Representative of Chinatrust Financial Holding Co., Ltd) Jeffrey J.L. Koo, Jr. (Chairman) 、Charles L.F. Lo (Vice Chairman) 、Jeffrey L.S. Koo 、Wen-Long Yen 、Michael L.C. Jong 、Eric Chen 、Steven C. Z. Cheng New Supervisors: (Representative of Chinatrust Financial Holding Co., Ltd) Shih-Chuan Lin 、 Paul Liang 、T. C. Tsai</p> <p>4.Reason for the change:The appointment of the New Directors and New Supervisors by the Chinatrust Financial Holding Co.,Ltd</p> <p>5.Number of shares held by the new director or supervisor at the time of appointment:100% shares held by Chinatrust Financial Holding Co., Ltd</p> <p>6.Original term (From _____ to _____):2002/05/17~2005/05/16</p> <p>7.Effective date of the new appointment:2005/06/10</p> <p>8.Rate of change of directors/supervisors of the same term:45.0%</p> <p>9.Any other matters that need to be specified: Elect to New Chairman and New Vice Chairman by New Board of Directors</p>				