

上市公司重大訊息公開說明表

訊 息 內 容 之 說 明	<p>Company code: 1314 No: 1 Subject: Announcement of change of chairman To which item it meets--article 2 paragraph xx: 6 Date of events: 2006/07/01 Contents:</p> <ol style="list-style-type: none">1.Date of the board of directors resolution: 2006/07/012.Name and resume of the replaced chairman or president: Henry Feng, Chairman of CPDC3.Name and resume of the new chairman or president: Jen Huei Enterprise Co. Ltd. Representative: Henry Feng, Chairman of CPDC4.Reason for the change: Reelection5.Effective date of the new appointment: 2006/07/016.Any other matters that need to be specified: N/A <p style="text-align: center;">中國石油化學工業開發股份有限公司</p> <p style="text-align: center;">總經理：蔡錫津</p>
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