

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: 2 Subject: Announcement of newly-elected Directors and Supervisor and replacement of their representative To which item it meets--article 2 paragraph xx: 6 Date of events: 2006/06/30 Contents: 1. Date of occurrence of the change: 2006/06/30 2. Name and resume of the original persons:</p> <table border="0"> <thead> <tr> <th style="text-align: left;">Title</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Resume</th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Henry Feng</td> <td>Chairman of CPDC</td> </tr> <tr> <td>Director</td> <td>CWI International Investment Corp.</td> <td>Representative: Kuo Jiunn-Huey, Chairman, Taiwan Electric Research & Testing Center</td> </tr> <tr> <td>Director</td> <td>Ten King Investment Co. Ltd.</td> <td>Representative: Wu Ting, Director of CPDC</td> </tr> <tr> <td>Director</td> <td>Core Pacific Co. Ltd.</td> <td>Representative: Wei Po-Tau, Professor, Financial & Monetary, Tamkang University</td> </tr> <tr> <td>Director</td> <td>Sheen Chuen-Chi Cultural & Educational Foundation.</td> <td>Representative: Hsu Kuo-An, Deputy Minister of MOEA</td> </tr> <tr> <td>Director</td> <td>Pan Universal Co. Ltd.</td> <td>Representative: Shiau Fung-Shyung, Professor, Dept. of Industrial Economics, Tamkang University</td> </tr> <tr> <td>Director</td> <td>CHC International Investment Co.</td> <td>Representative: Chen Ching-Chang, Project Manager, Investment Division, CMC Magnetics Co.</td> </tr> <tr> <td>Director</td> <td>Sheen Chuen-Chi Cultural & Educational Foundation.</td> <td>Representative: Lee Ben-Ren, Chairman of Core Pacific City Co.</td> </tr> <tr> <td>Director</td> <td>BES Machinery Co. Ltd.</td> <td>Representative: Chen Yu-Kun, President of BES Construction & Development Co. Ltd.</td> </tr> <tr> <td>Supervisor</td> <td>Core Pacific Co. Ltd.</td> <td>Representative: Yu Jiann-Song, CFO of Core Pacific City Co.</td> </tr> <tr> <td>Supervisor</td> <td>Ten King Investment Co. Ltd.</td> <td>Representative: Tsai Tsao-Shan, Supervisor of CPDC</td> </tr> <tr> <td>Supervisor</td> <td>BES Machinery Co. Ltd.</td> <td>Representative: Yang Shao-Kan, Financial VP of BES</td> </tr> </tbody> </table>	Title	Name	Resume	Chairman	Henry Feng	Chairman of CPDC	Director	CWI International Investment Corp.	Representative: Kuo Jiunn-Huey, Chairman, Taiwan Electric Research & Testing Center	Director	Ten King Investment Co. Ltd.	Representative: Wu Ting, Director of CPDC	Director	Core Pacific Co. Ltd.	Representative: Wei Po-Tau, Professor, Financial & Monetary, Tamkang University	Director	Sheen Chuen-Chi Cultural & Educational Foundation.	Representative: Hsu Kuo-An, Deputy Minister of MOEA	Director	Pan Universal Co. Ltd.	Representative: Shiau Fung-Shyung, Professor, Dept. of Industrial Economics, Tamkang University	Director	CHC International Investment Co.	Representative: Chen Ching-Chang, Project Manager, Investment Division, CMC Magnetics Co.	Director	Sheen Chuen-Chi Cultural & Educational Foundation.	Representative: Lee Ben-Ren, Chairman of Core Pacific City Co.	Director	BES Machinery Co. Ltd.	Representative: Chen Yu-Kun, President of BES Construction & Development Co. Ltd.	Supervisor	Core Pacific Co. Ltd.	Representative: Yu Jiann-Song, CFO of Core Pacific City Co.	Supervisor	Ten King Investment Co. Ltd.	Representative: Tsai Tsao-Shan, Supervisor of CPDC	Supervisor	BES Machinery Co. Ltd.	Representative: Yang Shao-Kan, Financial VP of BES
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3. Name and resume of the newly-elected persons:

Title	Name	Resume
Director	Jen Huei Enterprise Co. Ltd.	Representative: Henry Feng, Chairman of CPDC
Director	Hitech Holdings Limited	Representative: Wang Tai-Kuang, Director of Yeh-Chiang Technology Corp.
Director	Gowell Investments Limited	Representative: Chen, Chun-Hua, Chairman of Yeh-Chiang Technology Corp.
Director	Gowell Investments Limited	Representative: Chou, Tzee-Sheng, Special Assistant to Chairman Office, Yeh-Chiang Technology Corp.
Director	CHC International Investment Co.	Representative: Kuo Jiunn-Huey, Chairman, Taiwan Electric Research & Testing Center
Director	Sheen Chuen-Chi Cultural & Educational Foundation.	Representative: Hsu Kuo-An, Deputy Minister of MOEA
Director	Sheen Chuen-Chi Cultural & Educational Foundation.	Representative: Mike Chiang, Independent Director of Hola Home Furnishings Co. Ltd.
Director	Core Pacific Co. Ltd.	Representative: Wu Ting, Director of CPDC
Director	BES Machinery Co. Ltd.	Representative: Sheen Ching Kuang, Deputy Chairman of BES
Supervisor	Tongwei Investments Co. Ltd.	Representative: Lin, Tsung-Whan, CFO of Priver Corp.
Supervisor	Ten King Investment Co. Ltd.	Representative: Shiau Fung-Shyung, Professor, Dept. of Industrial Economics, Tamkang University
Supervisor	Pan Universal Co. Ltd.	Representative: Yang Shao-Kan, Financial VP of BES

4. Reason for the change: Reelection

5. Number of shares held by the new director or supervisor at the time of appointment:

Title	Name	Shares
Director	Jen Huei Enterprise Co. Ltd.	918,885
Director	Hitech Holdings Limited	1,173,000
Director	Gowell Investments Limited	1,381,000

Director	Representative: Chen, Chun-Hua Gowell Investments Limited	1,381,000
Director	Representative: Chou, Tzee-Shenq CHC International Investment Co.	14,943,239
Director	Representative: Kuo Jiunn-Huey Sheen Chuen-Chi Cultural & Educational Foundation,	800,150
Director	Representative: Hsu Kuo-An Sheen Chuen-Chi Cultural & Educational Foundation.	800,150
Director	Representative: Mike Chiang Core Pacific Co. Ltd.	29,209,632
Director	Representative: Wu Ting BES Machinery Co. Ltd.	4,870,000
Supervisor	Representative: Sheen Ching Kuang Tongwei Investments Limited	13,887,000
Supervisor	Representative: Lin, Tsung-Whan Ten King Investment Co. Ltd.	15,625,135
Supervisor	Representative: Shiau Fung-Shyung Pan Universal Investment Co. Ltd.	2,865,000
Representative: Yang Shao-Kan		
6. Original Term: 2003/05/12~2006/05/11		
7. Effective date of the new appointment: 2006/06/30		
8. Rate of change of directors/supervisors of the same term: N/A		
9. Any other matters that need to be specified: N/A		
<p>中國石油化學工業開發股份有限公司</p> <p>總經理：蔡錫津</p>		