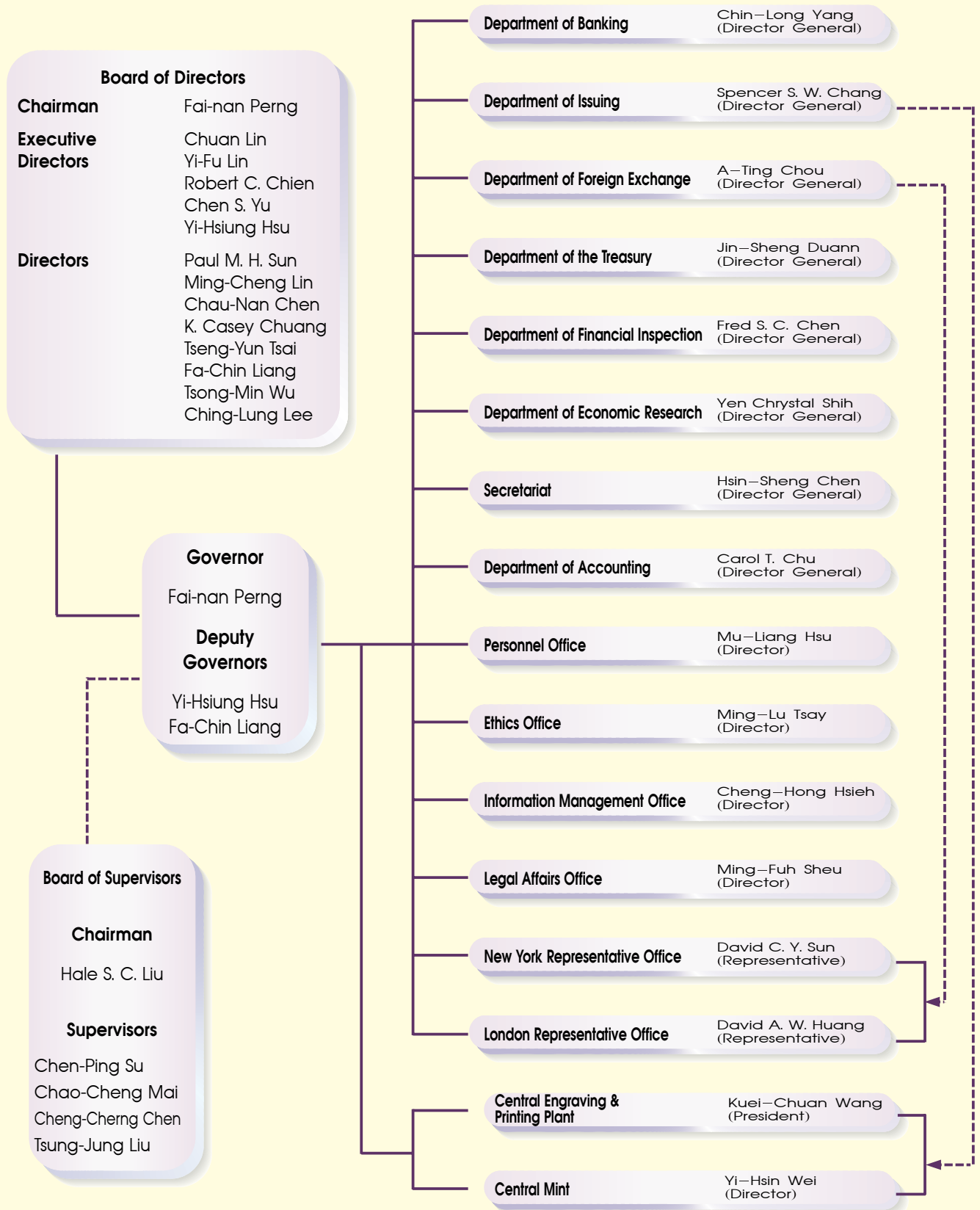


# Organization and Management of the Central Bank of China



— under      - - - - supervise

As of March 2004



Chairman  
Board of Directors  
Governor **Fai-nan Perng**



Executive  
Director **Chuan Lin**



Executive  
Director **Yi-Fu Lin**



Executive  
Director **Robert C. Chien**



Executive  
Director **Chen S. Yu**



Executive Director  
Deputy Governor **Yi-Hsiung Hsu**



Director **Paul M. H. Sun**



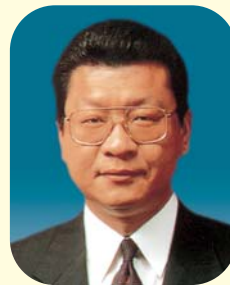
Director **Ming-Cheng Lin**



Director **Chau-Nan Chen**



Director **K. Casey Chuang**



Director **Tseng-Yun Tsai**



Director  
Deputy Governor **Fa-Chin Liang**



Director **Tsong-Min Wu**



Director **Ching-Lung Lee**



Chairman  
Board of Supervisors **Hale S. C. Liu**



Supervisor **Chen-Ping Su**



Supervisor **Chao-Cheng Mai**



Supervisor **Cheng-Cheng Chen**



Supervisor **Tsung-Jung Liu**