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Today's Information

Provided by: CPDC

SEQ_NO	7	Date of announcement	2016/04/21	Time of announcement	19:55:21
Subject	To announce new appointment of CPDC Chairman				
Date of events	2016/04/21	To which item it meets	paragraph 6		

Statement

1.Date of the board of directors resolution or date of occurrence of the change:2016/04/21
 2.Name and resume of the replaced chairman:
 Super King's Investment&Development Co.,Ltd. legal representative : Ching-Jing Sheen
 Chairman & CEO, Core Pacific Co., Ltd.
 Chairman, China Petrochemical Development Corporation
 Chairman, BES Engineering Corporation
 Member of the KMT Central Standing Committee, Taiwan
 Chairman, Taiwan Council of Shopping Center
 3.Name and resume of the new chairman:
 Super King's Investment&Development Co.,Ltd legal : Ko Ming Lin
 CEO, Core Pacific-Yamaichi International (H.K.) Ltd.
 President, Core Pacific Securities
 4.Type of the change (please enter: "resignation", "position adjustment", "conge", "tenure expired" or "new appointment"):
 Resignation and new appointment
 5.Reason for the change:
 Resignation of Chairman Sheen and new appointment of Chairman
 6.Effective date of the new appointment:2016/4/21
 7.Any other matters that need to be specified:
 Ching-Jing Sheen, Chairman of China Petrochemical Development Corporation actively led the company in industry supply chain integration and higher quality, higher value-added industry upgrading transition in the past few years, diligently dedicated to CPDC business development. 10 days ago, Chairman Sheen took a fall and hurt himself, yet continued to devote his efforts to conduct business with limited mobility in a wheelchair, resulting a worsen pain and doctors' orders for long term convalescence. In consideration of his health condition, Chairman Sheen resigned his position as Chairman, and CPDC Board elected Mr. Ko-Ming Lin to be the newly appointed Chairman.