

Founded	May 9 th , 2002
Total assets	NT\$ 584.8bn (1Q05)
Gross loans	NT\$ 314.3bn (1Q05)
Net income	NT\$ 4.6bn (2004)
Market cap (as of 6/29/05)	NT\$ 65.2bn
Chairman	Edward Chien
President and CEO	Paul C. Lo
Management team	Deputy CEO – Min Juh Hwang President of Bank SinoPac; President of the Institutional Financial Services Group of SinoPac Holdings – Angus Chen Chief Secretary – Jenny Huang Chief Auditor – Nancy C. Chen
Main group companies	Bank SinoPac, SinoPac Securities and AnShin Card Services
Branch network	Domestic: Greater Taipei 23, Rest of Taiwan 22 + SinoPac Securities 48 Overseas: USA (FENB & Bank SinoPac LA) 16, Beijing 1, Hong Kong 3, London, Shanghai, Tokyo
Number of ATMs	164
Number of clients	Bank SinoPac – 650,000 SinoPac Securities – 450,000
Number of employees	5,769
Business overview	Diversified financial holding status (1) Bank SinoPac: commercial bank covering both consumer and corporate banking services. Offers a diverse range of banking products and services (2) SinoPac Securities: A first-tier brokerage and underwriting firm in Taiwan (3) AnShin Card Services: offers credit card related services including revolving credit on credit cards and cash advances
Credit ratings	Moody's Issuer Rating: Baa3 Standard & Poor's Long Term Foreign Issuer Credit: BB+ Fitch Foreign Currency Long Term Debt: BBB Taiwan Ratings Corporation Long Term: twA
Capital strength and asset quality (1Q05)	CAR – 12.6% ¹ NPL ratio – 1.0% ² Coverage ratio – 40.7% ²

Notes:

1 Bank SinoPac standalone

2 Includes loans under surveillance