



Chinatrust

February 4, 2008

The Philippine Stock Exchange, Inc.
4th Floor, Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City

Attention : **Atty. Pete M. Malabanan**
Head, Disclosure Department

Re : **Board Lot Report – January 2008**

Gentlemen:

In compliance with your reporting requirements, we are pleased to furnish you with a copy of the Board Lot Report for the month of January 2008 for Chinatrust (Philippines) Commercial Bank Corporation.

Considering that the Bank can be entirely owned by foreigners, it is therefore exempt from filing a report on foreign ownership conformably with Section 17.13. b. of the PSE Disclosure Rules. We, nonetheless, submit the Bank's Foreign Ownership Report for the month of January 2008 as supplied to us by our stock and transfer agent.

We trust that you will find them in order.

Thank you very much.

Very truly yours,

Atty. Mary Elizabeth H. Bayhon
Assistant Vice President
Corporate Information Officer

Encl.: a/s

Chinatrust (Phils.) Commercial Bank Corporation
Board Lot Report for the month of January, 2008

Date	Issuer	Board Lot	No. of Shareholders Owning At Least 1 Board Lot	Total Number of Shareholders
January, 2008	Chinatrust (Phils) Commercial Bank Corp.	100 Shares	89	104

Chinatrust (Phils.) Commercial Bank Corp.

Foreign Ownership Report for the month of January, 2008

ISSUER	TOTAL OUTSTANDING SHARES	SHARES ALLOWED TO FOREIGNERS	SHARES OWNED BY FOREIGNERS	SHARES OWNED BY FILIPINO	NO. OF SHARES UNLISTED
CHTR	247,968,731	99,187,492	246,681,416	1,287,315	None

SETTLEMENT DATE LAST PROCESSED BY PCD (IF ANY)	DATE OF LAST DIRECT TRANSFER REQUEST PROCESSED (IF ANY)
October 19, 2007	January 21, 2008

***Net of Treasury Stocks**

**Note: Foreign ownership level is based on
total listed outstanding common shares only.**