

SEQ_NO	1.	Date of announcement	2004/04/22	Time of announcement
Subject	Chinatrust Financial Holding Company announcing the resolution on Distribution of profit for 2003 made by board of directors of Chinatrust Securities Co.,LTD.			
Date of events	2004/04/22	To which item it meets	article 2 paragraph 14	
Statement	<p>1. Date of the board of directors resolution: 2004/04/22</p> <p>2. Type and monetary amount of dividend distribution: (1) Common stock dividends: NT\$100,000,000, which shall be distributed according to the record shown in the shareholder book on the distribution record date (Record Date). The dividend is NT\$0.2 per share in cash, and the chairman will be authorized to determine the Record Date.</p> <p>3. Any other matters that need to be specified: None Bonuses to directors and supervisors: NT\$5,045,938 ◦ Bonuses to employees: NT\$2,522,969 ◦</p>			