

<b>SEQ_NO</b>	1.	<b>Date of announcement</b>	2004/04/23	<b>Time of announcement</b>
<b>Subject</b>	Chinatrust Financial Holding Company announcing the resolution on Distribution of profit for 2003 made by board of directors of Chinatrust Bills Finance Co.,LTD.			
<b>Date of events</b>	2004/04/23	<b>To which item it meets</b>	article 2 paragraph 14	
<b>Statement</b>	<p>1. Date of the board of directors resolution: 2004/04/23</p> <p>2. Type and monetary amount of dividend distribution: (1) Common stock dividends: NT\$612,000,000, which shall be distributed according to the record shown in the shareholder book on the distribution record date (Record Date). The dividend is NT\$1.5 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: Bonuses to employees: NT\$20,607,284 ◦</p>			