

SEQ_NO	1.	Date of announcement	2004/07/27	Time of announcement
Subject	Chinatrust Financial Holding Company Stock Dividend Details			
Date of events	2004/07/27	To which item it meets	article 2 paragraph 47	
Statement	<p>1. Date of occurrence of the event: 2004/07/27</p> <p>2. Cause of occurrence: Chinatrust Financial Holding Company the Board of Directors establish to Stock Dividend Details</p> <p>3. Countermeasures: No</p> <p>4. Any other matters that need to be specified:</p> <p>(1) Stock dividend : 60 shares for 1,000 shares</p> <p>(2) Ex-dividend date : 2004/08/25</p> <p>(3) Record date for capital increase : 2004/08/31</p> <p>(4) Shareholders' register closed period : 2004/08/27~2004/08/31</p> <p>(5) Before we apply to the Taiwan Stock Exchange Co. on August 10 for approval of distribution of stock dividends, the company will have to award stocks to employees under our Employee Stock Option Plan or with treasury stocks, thus affecting the ratio for the stock dividends. Under the circumstances, the Board of Directors is requested to authorize the Chairman to make necessary adjustment in the ratio for stock dividends.</p>			