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| SEQ_NO | 1. | Date of announcement | 2004/09/11 | Time of announcement |
| Subject | To clarify the news about CTFHC's year to August after-tax income | | | |
| Date of events | 2004/09/11 | To which item it meets | article 2 paragraph 31 | |
| Statement | <p>1.Name of the reporting media: Economic Daily News</p> <p>2.Date of the report:2004/09/11</p> <p>3.Content of the report:I It was reported that the year to August after-tax income for Chinatrust Financial Holding Company was \$NT10.999 billion, and the cumulative after-tax EPS was \$NT1.87</p> <p>4.Summary of the information provided by investors: None</p> <p>5.Company's explanation of the reportage or provided information: The year to August after-tax income and EPS for Chinatrust Financial Holding Company were calculated internally, and have not been audited or reviewed by CPA</p> <p>6.Countermeasures:None</p> <p>7.Any other matters that need to be specified: None</p> | | | |