

SEQ_NO	1.	Date of announcement	2004/11/02	Time of announcement
Subject	Chinatrust FHC's subsidiary Chinatrust Commercial Bank announcement of completion of capital amendment registration and effect on the company financial report			
Date of events	2004/11/02	To which item it meets	article 2 paragraph 36	
Statement	<p>1. Date of the Competent Authority's approval of the capital reduction: 2004/10/22</p> <p>2. Date of completion of capital amendment registration: 2004/11/02</p> <p>3. Effect on the company financial report (including any discrepancy between the amount of paid-in capital and the number of shares outstanding and the effect on net worth per share):</p> <p>(1) The paid-in capital, Bcapital surplus and retained earnings down by: NT\$691,452,846</p> <p>(2) The cost of Treasury Stock down by: NT\$691,452,846</p> <p>(3) The number of Common Shares outstanding stay unchanged</p> <p>(4) No effect on net worth per share.</p> <p>4. Share conversion operations plan: N/A</p> <p>5. Any other matters that need to be specified: None</p>			