

SEQ_NO	5.	Date of announcement	2005/01/25	Time of announcement
Subject	Chinatrust Venture Capital Corp's rules governing long and short-term investments were amended.			
Date of events	2005/01/25	To which item it meets	article 2 paragraph 43	
Statement	<p>1. Date of occurrence of the event:2005/01/25</p> <p>2. Reasons for amending the rules governing long and short-term investments: to make the rules completely</p> <p>3. Text of the rules before and after amendment: Non</p> <p>4. Effect on company finances and business: None</p> <p>5. Any other matters that need to be specified: None</p>			