

SEQ_NO	1	Date of announcement	2005/02/25	Time of announcement
Subject	Chinatrust Securities Co., Ltd Changed Chairman			
Date of events	2005/02/25	To which item it meets	article 2 paragraph 6	
Statement	<p>1.Date of the board of directors resolution:2005/02/25</p> <p>2.Name and resume of the replaced chairman or president: Eric Chen Chinatrust Securities Co., Ltd Chairman</p> <p>3.Name and resume of the new chairman or president: Michael L.C. Jong Chinatrust Securities Co., Ltd Vice Chairman, Chinatrust Financial Holding Company</p> <p>4.Reason for the change: The appointment of the new chairman is because of business requirements</p> <p>5.Effective date of the new appointment:2005/02/25</p> <p>6.Any other matters that need to be specified: None</p>			