

SEQ_NO	2	Date of announcement	2005/02/25	Time of announcement	
Subject	Chinatrust Financial Holding Co., Ltd Changed Vice 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: Michael L.C. Jong Chinatrust Financial Holding Co., Ltd Vice Chairman</p> <p>3.Name and resume of the new chairman or president: Jeffrey J. L. Koo, Jr. Chinatrust Commercial Bank Chairman</p> <p>4.Reason for the change: The appointment of the new Vice 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>				