

SEQ_NO	5	Date of announcement	2005/02/25	Time of announcement	
Subject	Changed Chief Financial Officer				
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: Steven C.Z. Cheng, CFO of Chinatrust Financial Holding Company.</p> <p>3.Name and resume of the new chairman or president: Chang Ming-Tien,Chief Financial Officer of CTCB</p> <p>4.Reason for the change: For business</p> <p>5.Effective date of the new appointment: Will be effective upon the Regulatory Authority's approval.</p> <p>6.Any other matters that need to be specified: Nil</p>				