

SEQ_NO	1	Date of announcement	2005/04/28	Time of announcement	
Subject	Chinatrust Financial Holding Company announcing the resolution on Distribution of profit for 2004 made by board of directors of Chinatrust commercial Bank				
Date of events	2005/04/28	To which item it meets	article 2 paragraph 14		
Statement	<p>1.Date of the board of directors resolution:2005/04/28</p> <p>2.Type and monetary amount of dividend distribution: (1)Preferred stock dividends: NT\$612,000,000 (2)Common stock dividends:</p> <p>a. Cash dividend: NT\$7,288,282,126, which shall be distributed according to the record shown in the shareholder book on the distribution record date(Record Date). The dividend is NT\$1.45 per share in cash, and the chairman will be authorized to determine the Record Date.</p> <p>b. Stock dividend: It is proposed that NT\$1,507,920,430 from retained earnings of Year 2004 will be distributed as stock dividend, which shall be distributed according to the record shown in the shareholder book on the Record Date. The dividend is NT\$0.3 per share in stock, and the chairman will be authorized to determine the Record Date.</p> <p>c. Totally Common stock dividends are NT\$1.75 per share.</p> <p>3.Any other matters that need to be specified: None.</p>				