| SEQ_NO         | 1  | Date of announcement   | 2005/06/09     | Time of announcement                                 |
|----------------|--|------------------------|----------------|--|
| Subject        | Chinatrust Financial Holding Company announced on behalf of Chinatrust Commercial Bank the bank's preliminary earnings of May 2005   |                        |                |  |
| Date of events | 2005/06/08   | To which item it meets | article 2 para | igraph 47  |
| Statement      | 1.Date of occurrence of the event:2005/06/08   |                        |                |  |
|                | <ul><li>2.Cause of occurrence: Announce Chinatrust Commercial Bank's preliminary earnings of May 2005.</li><li>3.Countermeasures: N/A</li></ul>  |                        |                |  |
|                |  |                        |                |  |
|                | 4. Any other matters that need to be specified: Chinatrust Financial Holding Company's subsidiary, Chinatrust Commercial Bank, posted a pre-tax profit of NT\$1,383 million in the month of May 2005. The cumulative pre-tax profit is NT\$8,171 million and the cumulative pre-tax EPS is NT\$1.57. |                        |                | nk, posted a pre-tax profit<br>ne cumulative pre-tax |