

SEQ_NO	4	Date of announcement	2005/06/16	Time of announcement	20:11:20
Subject	Chinatrust Financial Holding Co., Ltd Elect to New Chairman and New Vice Chairman				
Date of events	2005/06/16	To which item it meets	article 2 paragraph 6		
Statement	<p>1.Date of the board of directors resolution:2005/06/16</p> <p>2.Name and resume of the replaced chairman or president: Jeffrey L.S. Koo Chinatrust Financial Holding Co.,Ltd Chairman Jeffrey J. L. Koo, Jr. Chinatrust Financial Holding Co.,Ltd Vice Chairman</p> <p>3.Name and resume of the new chairman or president: Jeffrey L.S. Koo Chinatrust Financial Holding Co.,Ltd Chairman Jeffrey J. L. Koo, Jr. Chinatrust Financial Holding Co.,Ltd Vice Chairman</p> <p>4.Reason for the change:The appointment of the New Chairman and New Vice Chairman is because of the election At the 1st meeting of the Second Board of Directors .</p> <p>5.Effective date of the new appointment:2005/06/10</p> <p>6.Any other matters that need to be specified:None</p>				