

<b>SEQ_NO</b>	1	<b>Date of announcement</b>	2005/07/27	<b>Time of announcement</b>	
<b>Subject</b>	Chinatrust Financial Holding Company Stock Dividend Details				
<b>Date of events</b>	2005/07/27	<b>To which item it meets</b>	article 2 paragraph 47		
<b>Statement</b>	<p>1.Date of occurrence of the event:2005/07/27</p> <p>2.Cause of occurrence: Chinatrust Financial Holding Company the Board of Directors establish to Stock Dividend Details</p> <p>3.Countermeasures:No</p> <p>4.Any other matters that need to be specified:</p> <p>( 1 ) Stock dividend : Retained earnings is 80 shares for 1,000 shares</p> <p>( 2 ) Ex-dividend date : 2005/08/24</p> <p>( 3 ) Record date for capital increase : 2005/08/30</p> <p>( 4 ) Shareholders' register closed period : 2005/08/26~2005/08/30</p> <p>( 5 ) The Company's earning distribution plan of the Year 2004 has been approved by 2005 Annual General Meeting held on June 10, 2005. The NT\$2 stock dividend per share was composed of NT\$0.8 from its retained earnings and the rest NT\$1.2 from capital surplus of common shares. Current stock dividend event is particularly related to the retained earnings, the details of the stock dividend distribution from capital surplus will be announced once we obtain approval from the regulatory authority.</p> <p>( 6 ) Before we apply to the Taiwan Stock Exchange Co. for approval of distribution of stock dividends, the company will have to award stocks to employees under treasury stocks and the outstanding convertible bondholders may convert the bonds into shares, thus affecting the ratio for the stock dividends. Under the circumstances, the Board of Directors had been authorized to make appropriate adjustment of the final allocation ratio and which is scheduled to announce on August 9, 2005.</p>				