

SEQ_NO	1	Date of announcement	2005/08/09	Time of announcement	08:54:32
Subject	Chinatrust Financial Holding Co.,Ltd. announces of elect to new chairman and new vice chairman for its subsidiary, Chinatrust Securities Co., Ltd.				
Date of events	2005/08/08	To which item it meets	article 2 paragraph 6		
Statement	<p>1.Date of the board of directors resolution:2005/08/08</p> <p>2.Name and resume of the replaced chairman or president: Chairman : Michael L.C. Jong Chinatrust Securities Co., Ltd Chairman (Second Board of Directors) Vice Chairman : None</p> <p>3.Name and resume of the new chairman or president: Chairman : Michael L.C. Jong Chinatrust Securities Co., Ltd Chairman Vice Chairman : Jack W. Lee Chinatrust Commercial Bank Vice President</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 third Board of Directors .</p> <p>5.Effective date of the new appointment:2005/08/08</p> <p>6.Any other matters that need to be specified:None</p>				