

SEQ_NO	3	Date of announcement	2005/09/12	Time of announcement	
Subject	Announcement of relieve of Director position for its subsidiary, Chinatrust Securities Co., Ltd.				
Date of events	2005/09/09	To which item it meets	article 2 paragraph 6		
Statement	<p>1.Date of occurrence of the change:2005/09/09</p> <p>2.Name and resume of the replaced person: Director- Representative of Chinatrust Financial Holding Co., Ltd : John Li</p> <p>3.Name and resume of the replacement: None</p> <p>4.Reason for the change: Relieve of Director position</p> <p>5.Number of shares held by the new director or supervisor at the time of appointment: Remain the same</p> <p>6.Original term (From _____ to _____):2005/08/07~2008/08/06</p> <p>7.Effective date of the new appointment: None</p> <p>8.Rate of change of directors/supervisors of the same term: Remain the same</p> <p>9.Any other matters that need to be specified: None</p>				