

SEQ_NO	20	Date of announcement	2005/10/01	Time of announcement	14:23:27
Subject	Chinatrust Financial Holding Company capital surplus of stock dividend details				
Date of events	2005/09/30	To which item it meets	article 2 paragraph 47		
Statement	<p>1.Date of occurrence of the event:2005/09/30</p> <p>2.Cause of occurrence:Chinatrust Financial Holding Company the Board of Directors establish to capital surplus of stock dividend details</p> <p>3.Countermeasures:No</p> <p>4.Any other matters that need to be specified:</p> <p>(1) Stock dividend : capital surplus is 120 shares for 1,000 shares</p> <p>(2) Ex-dividend date : 2005/10/31</p> <p>(3) Record date for capital increase : 2005/11/06</p> <p>(4) Shareholders' register closed period : 2005/11/02~2005/11/06</p> <p>(5) 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 October 14, 2005.</p>				