

SEQ_NO	3	Date of announcement	2005/10/13	Time of announcement	19:18:04
Subject	Chinatrust Financial Holding Co., Ltd. makes the public announcement of appointment of representative director for its subsidiary, Chinatrust Commercial Bank.				
Date of events	2005/10/13	To which item it meets	article 2 paragraph 6		
Statement	<p>1.Date of occurrence of the change:2005/10/13</p> <p>2.Name and resume of the replaced person: None</p> <p>3.Name and resume of the replacement: Director- Representative of Chinatrust Financial Holding Co.,Ltd. Steve R.S. Chou President, Retail Banking Group, Chinatrust Commercial Bank</p> <p>4.Reason for the change: Appointment of director position, Representative of Chinatrust Financial Holding Co.,Ltd.</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 _____):2005/06/10~2008/06/09</p> <p>7.Effective date of the new appointment: 2005/10/13</p> <p>8.Rate of change of directors/supervisors of the same term: 14.28% of Directors</p> <p>9.Any other matters that need to be specified:None</p>				