

SEQ_NO	1	Date of announcement	2005/11/29	Time of announcement	08:57:15
Subject	Makes the public announcement of appointment of representative director for its subsidiary, Chinatrust Securities Co., Ltd.				
Date of events	2005/11/28	To which item it meets	article 2 paragraph 6		
Statement	<p>1.Date of occurrence of the change:2005/11/28</p> <p>2.Name and resume of the replaced person: Director- Representative of Chinatrust Financial Holding Co., Ltd. Daniel Wu Executive Vice President, Chinatrust Commercial Bank</p> <p>3.Name and resume of the replacement:None</p> <p>4.Reason for the change:Resignation 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 _____):2005/11/22~2008/08/06</p> <p>7.Effective date of the new appointment:None</p> <p>8.Rate of change of directors/supervisors of the same term:20% of Directors</p> <p>9.Any other matters that need to be specified:None</p>				