

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Board of directors approved its consolidated financial statement for the third quarter of 2017.
Date of events	2017/11/02
Statement	1. Date of events: 2017/11/2 2. Company name: Chimei Material Technology Corp. 3. Relationship to the Company (please enter "head office" or "subsidiaries"): Head office 4. Reciprocal shareholding ratios: N/A 5. Cause of occurrence: Board of directors announces its consolidated financial statement for the third quarter of 2017. 6. Countermeasures: NIL 7. Any other matters that need to be specified: Board of directors approves its consolidated financial statement for the third quarter of 2017 on November, 2, 2017. [Third quarter, 2017, consolidated financial report, for the three months ended September 30] NET SALES: NT\$ 2,810,244 thousand GROSS PROFIT(LOSS): NT\$ -279,219 thousand NET PROFIT(LOSS) FOR THE PERIOD: NT\$ -418,137 thousand NET INCOME(LOSS) ATTRIBUTABLE TO Owners of CMMT: NT\$ -320,861 thousand NET INCOME(LOSS) ATTRIBUTABLE TO Non-controlling interests: NT\$ -97,276 thousand Income(Loss) per share :NT\$ -0.59 [First to Third quarter, 2017, consolidated financial report, for the nine months ended September 30] NET SALES: NT\$8,315,226 thousand GROSS PROFIT(LOSS): NT\$ -665,839 thousand NET PROFIT(LOSS) FOR THE PERIOD: NT\$ -1,197,759 thousand NET INCOME(LOSS) ATTRIBUTABLE TO Owners of CMMT: NT\$ -1,018,407 thousand NET INCOME(LOSS) ATTRIBUTABLE TO Non-controlling interests: NT\$ -179,352 thousand Income (Loss) per share :NT\$ -1.94