

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Appointment of vice president approved by board meeting of directors
Date of events	2017/11/02
Statement	1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.),financial officer, accounting officer, research and development officer, or internal audit officer): Vice president 2.Date of occurrence of the change: 2017/11/2 3.Name, title, and resume of the replaced person: N/A 4.Name, title, and resume of the replacement: Mr Jantzi Wang 5.Type of the change (please enter: “resignation”, “position adjustment”, “dismissal”, “retirement”, “death” or “new replacement”): position adjustment 6. Reason for the change: In response to changes of company’s organizational management, propose to appoint Mr Jantzi Wang as vice president from executive vice president. 7.Effective date: 2017/11/02 8.Any other matters that need to be specified: NIL