



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	3	Date of announcement	2019/04/29	Time of announcement	23:38:25
Subject	Announcing for subsidiary, Maofong trading Ltd. Co.				
Date of events	2019/04/29	To which item it meets	paragraph 23		
Statement	1.Date of occurrence of the event:2019/04/29 2.For any company to which the amount of monetary loans extended reaches 20 percent or more than the company’ s net worth on the financial statements for the most recent period, the name of the recipient company, the relationship with the Company, ceiling amount on the monetary loans, total extended amount of loans and the reason for loans as of the date of occurrence of the event: the name of the recipient company:Chengmei Material Tech Corp. the relationship with the Company: subsidiary ceiling amount on the monetary loans:152301 total extended amount of loans:100000 3.The Company’ s total amount of monetary loans extended as of the date of occurrence of the event:100000 4.The ratio of the total amount of monetary loans extended to the Company’ s net worth on its most recent financial statements as of the date of occurrence of the event: 0.96% 5.Sources of funds to extend monetary loans to others: Subsidiary itself 6.Any other matters that need to be specified:nil				