

CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2019/04/18	Time of announcement	23:10:08
Subject	The company’ s subsidiary was searched owing to the company’ s vice-chairman, Ms. ML, Yeh was under suspicion of committing gross infringement of her fiduciary duty.				
Date of events	2019/04/17	To which item it meets	paragraph 51		
Statement	1.Date of occurrence of the event:2019/04/17 2.Company name:Mao Yu investment Co.Ltd.; Mao Fong Trading Co., Ltd. 3.Relationship to the Company (please enter ” head office” or ” subsidiaries”):subsidiaries 4.Reciprocal shareholding ratios:100% 5.Cause of occurrence: Company’ s vice-chairman Ms ML, Yeh is suspected to commit a gross infringement of fiduciary duty to the Company. Today, on April 17, 2019, Mao Yu investment Co.Ltd. Mao Fong Trading Co., Ltd. were searched by the prosecuting authority regarding to this. 6.Countermeasures: Will fully cooperate with the investigation 7.Any other matters that need to be specified: Cheng Mei Materials Tech Corp will investigate the case internally if any damage incurred, company will pledge to the injurer for compensation, to protect the best interests of all stakeholders and the company.				