

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Announcement on change of financial officer and spokesperson
Date of events	2018/2/26
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): Financial officer & spokesperson 2.Date of occurrence of the change:2018/02/26 3. Name, title, and resume of the replaced person: Mr. WEI-HUANG YU, Associate vice president, financial officer & spokesperson. 4. Name, title, and resume of the replacement: Replacement announcement will be made after Board of directors' meeting. 5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"): Resignation 6.Reason for the change: Personal Career Planning 7.Effective date: 2018/02/28 8.Any other matters that need to be specified: Nil