

CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	3	Date of announcement	2019/03/07	Time of announcement	15:07:47
Subject	Announcement:The 20th Directors’ Meeting of the Company dated on 7th of March 2019 was unable to be held and convened.				
Date of events	2019/03/07	To which item it meets	paragraph 51		
Statement	1.Date of occurrence of the event:2019/03/07 2.Company name:Cheng Mei Materials 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:n/a 6.Countermeasures:n/a 7.Any other matters that need to be specified: The 20th Directors’ Meeting of the Company dated at 10:00 AM on 7th of March 2019 was unable to be held and convened due to the quorum of the meeting was not satisfied in compliance with the Corporation Act.				