

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Publishing the 2018Q1 Consolidated Financial Report resolved by the Board of Directors of the Company on 2018/05/04
Date of events	2018/05/04
Statement	1.Date of occurrence of the event: 2018/05/04 2.Company name: CHIMEI MATERIALS TECHNOLOGY CORP. 3.Relationship to the Company (please enter "head office" or "subsidiaries"): the Company 4.Reciprocal shareholding ratios: not applicable 5.Cause of occurrence: on 2018/05/04 the Board of Directors of the Company resolved and passed the 2018Q1 Consolidated Financial Report compiled by the Company. The relevant income and losses are presented below: Net operating income: 2,882,022 thousand dollars Gross operating losses: -113,990 thousand dollars Net losses for the current year: -390,252 thousand dollars Net (loss) attributed to owners of the Company: -338,894 thousand dollars Net (loss) attributed to non-controlling interest: -51,358 thousand dollars Basic losses per share (after tax): -0.51 dollars 6.Countermeasures: NA. 7.Any other matters that need to be specified: NA.