

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2020/04/30	Time of announcement	14:05:18
Subject	Major resolutions of 2020 Annual General Meeting				
Date of events	2020/04/30	To which item it meets	paragraph 18		
Statement	1.Date of the shareholders' meeting:2020/04/30 2.Important resolutions (1)profit distribution/deficit compensation: Ratification of 2019 Appropriation of profit & loss 3.Important resolutions (2)amendments of the corporate charter: nil 4.Important resolutions (3)business report and financial statements: Ratification of 2019 business report and financial statements 5.Important resolutions (4)elections of board of directors and supervisors:nil 6.Important resolutions (5)other proposals: (1)Aproval of conducting the issuance of common shares through private placement, the issuance of new common shares through Global depositary receipt, the issuance of overseas, or domestic convertible bonds. (2)Aproval of Procedures for Lending Funds to Other Parties amendment (3)Aproval of Procedures for Endorsement & Guarantee amendment (4)Aproval extemporary motions of appointment of inspector to inspect the liability conflict interest of INED Yen-Sung, Chen and CFO Ken Chen. 7.Any other matters that need to be specified:NA				

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SEQ_NO	2	Date of announcement	2020/04/30	Time of announcement	14:13:36
Subject	Announcing improving plan for the loaning policy.				
Date of events	2020/04/30	To which item it meets	paragraph 51		
Statement	1.Date of occurrence of the event:2020/04/30 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: 1. In accordance with the letter of FSC on April 23, 2020 to amend the improving plan. To report the amended plan to Audit committee and announce. 2.The amount of capital loans to Kunshan Chimei Materials Tech. Corp. of 2020 Feb reached 584,307 thousand, which is over the limit to the individual counterparty 306,586 thousand. In accordance with Articl 16 of Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees by Public Companies, approving plan shall be made and announce within 10 days 6.Countermeasures: (1)The company signed repayment agreement with Kunshan Chimei Material Technology Corp. on December 31, 2019. According to the agreement, progress of mothly repayment shall be traced, and full payment will be settle by the end of 2020 Dec.				

(2) Following up the status and report to Board of director

7.Any other matters that need to be specified:nil