

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	2	Date of announcement	2018/12/11	Time of announcement	16:21:09
Subject	Announcement of independent director resignation				
Date of events	2018/12/11	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2018/12/11 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):independent director 3.Title, name and resume of the replaced personnel: Chengmei Materials Technology Corp.independent director; Mr. Lai-Huang, Lo. 4.Title, name and resume of the new personnel:N/A 5.Type of the change (please enter: “resignation” , “discharge” , “tenure expired” , “death” or “new appointment”):resignation 6.Reason for the change:Personal career planning 7.Number of shares held by the new personnel at the time of appointment:N/A 8.Original term (from _____ to _____):2017/6/21-2020/6/20 9.Effective date of the new appointment:N/A 10.Rate of turnover of directors of the same term:1/7 11.Rate of turnover of supervisor of the same term:N/A 12.Rate of turnover of independent director of the same term:1/3 13.Change in one-third or more of directors (“Yes” or “No”):NO 14.Any other matters that need to be specified:NIL				