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Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	4	Date of announcement	2018/12/11	Time of announcement	16:21:38
Subject	The Board of Directors of the Company release of competition conduct on manager.				
Date of events	2018/12/11	To which item it meets	paragraph 21		
Statement	1.Date of the board of directors resolution:2018/12/11 2.Name and title of the managerial officer with permission to engage in competitive conduct:Ms Mei-Li Yeh, Company’ s Chairwoman of Strategic Development & Investment Committee 3.Items of competitive conduct in which the officer is permitted to engage: companies whose operation scope is equivalent or similar with our Company 4.Period of permission to engage in the competitive conduct: term of office 5.Circumstances of the resolution (please describe the results of the voting under Article 32 of the Company Act):all attending directors requested by the chairman had no opposing comments and passed the act. 6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the managerial officer (if it is not business of a mainland China area enterprise, please enter ” not applicable” below):N/A 7.Company name of the mainland China area enterprise and the officer's position in the enterprise:N/A 8.Address of the mainland China area enterprise:N/A				

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9.Business items of the mainland China area enterprise:N/A

10.Degree of effect on the Company's finances and business:NIL

11.If the managerial officer has invested in the mainland China area

enterprise, the monetary amount of the officer's investment and the

officer's shareholding ratio:N/A

12.Any other matters that need to be specified:NIL