

CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2018/12/11	Time of announcement	16:20:50
Subject	Announcement of member resignation of company's audit committee and remuneration committee				
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.Name of the functional committees:Audit committee and Remuneration Committee 3.Name and resume of the replaced member: Chengmei Materials Technology Corp.independent director; Mr. Lai-Huang, Lo. 4.Name and resume of the new member:N/A 5.Type of the change (please enter: “resignation” , “discharge” , “tenure expired” , “death” or “new appointment”):resignation 6.Reason of the change:Personal career planning 7.Original term (from _____ to _____):2017/06/21~2020/06/20 8.Effective date of the new member:N/A 9.Any other matters that need to be specified:NIL				