



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

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| SEQ_NO         | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Date of announcement   | 2018/07/20   | Time of announcement | 13:54:03 |
| Subject        | Announcement of Company name change from "CHI MEI MATERIALS TECHNOLOGY CORRPORATION" to "CHENG MEI MATERIALS TECHNOLOGY CORPORATION"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |              |                      |          |
| Date of events | 2018/07/18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | To which item it meets | paragraph 51 |                      |          |
| Statement      | <p>1.Date of occurrence of the event : 2018/07/18</p> <p>2.Company name : CHENG MEI MATERIALS TECHNOLOGY CORPORATION</p> <p>3.Relationship to the Company(please enter"head office"or "subsidiaries") : head office</p> <p>4.Reciprocal shareholding ratios : NA</p> <p>5.Cause of occurrence :</p> <p>(1)Date of registration approved / Date of occurrence of the event : 2018/07/18</p> <p>(2)Date of resolution of shareholders meeting : 2018/06/22</p> <p>(3)Company Name(Before) : CHI MEI MATERIALS TECHNOLOGY CORPORATION</p> <p>(4)Company Name(After Changed) : CHENG MEI MATERIALS TECHNOLOGY CORPORATION</p> <p>(5)Symbol(Before) : CMMT</p> <p>(6)Symbol(After Changed) : CMMT</p> <p>6.Countermeasures : N/A&amp;</p> <p>7.Any other matters that need to be specified : 1. The company received the certificate issued by Ministry of Economic Affairs via its approval letter on July 20 today, confirming the company name change. In accordance with Article 45 of Operating Rules of the Taiwan Stock Exchange Corporation, the said information shall be publicly announced for 3 consecutive months after the company name change.</p> <p>2. Stock code remain unchanged: 4960</p> |                        |              |                      |          |