

Provided by: CHIMEI MATERIALS TECHNOLOGY CORP.

Subject	Announcement of resolution of board meeting on 10 Jan, 2018 for subsidiary, KSCMMT. The board of directors approved updated organization chart, important personnel appointments.
Date of events	2018/1/10
Contents	1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.),financial officer, accounting officer, research and development officer, or internal audit officer): Important personnel 2.Date of occurrence of the change:2018/1/10 3.Name, title, and resume of the replaced person: N/A 4.Name, title, and resume of the replacement: 1. Mr. BingHua Yan, General Vice president, manager of Hangzhou Greenda Chemical Co.,Ltd. 2. Mr. Frank Chen, Vice president, vice chairman of CMMT. 3. Mr. CongWang, Xu, Financial director, senior financial manager of JX Zhao's Group Corp. 5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"): New appointment 6. Reason for the change: Appointments approved by 10, January, 2018 board meeting. 7.Effective date: 2018/1/10 8. Any other matters that need to be specified: NIL