

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 to establish XIAN subsidiary.
Date of events	2018/1/10
Contents	1.Date of the resolution by the board of directors or shareholders' meeting: 2018/1/10 2.Content of the investment plan: to establish XIAN subsidiary in accordance with the construction of 3rd production line (2.5 meters) 3. Anticipated monetary amount of the investment: CNY 1 billion. 4.Anticipated date of the investment: N/A 5. Source of funds: Own funds, bank financing or other sources. 6.Concrete purpose/objective: In order to seize business opportunity of high-profit large wide commodity, we expend the production lines and capacity in hopes to create the greatest interest. 7.Any other matters that need to be specified: Investment progress will be in accordance with the plant construction.