

CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	3	Date of announcement	2019/02/15	Time of announcement	01:11:32
Subject	Chairman JY Ho continues to exercise his duty of chairman according to execution order from Taiwan Taipei court.				
Date of events	2019/02/14	To which item it meets	paragraph 2		
Statement	1.Parties to the legal matter: Creditor: JY HO Debtor: ML YEH Third party: Cheng mei materials Technology Corp. 2.Name of the court or disposing agency:Taiwan Taipei District Court 3.Reference/case numbers of relevant documents: North court 108 shi-zhi-chuan-jin-zi No.62 execution 4.Date of occurrence of the event:2019/02/14 5.Background and circumstances of the matter (including the property/subject matter under dispute): The company received North court 108 shi-zhi-chuan-jin-zi No.62 execution by the date of Jan 31, 2019. The subject: debtor Yeh shall not execute the right of chairman of Chengmei Materials Technology Corp. according to North court 108 shi-zhi-chuan-jin-zi No.62 execution. The chairman’ s appointment relationship does not exist and the existence of the case is not allowed to exercise before the judgment of the case is determined. 6.Course and progression of handling of the matter: Chairman JY Ho enters the company to exercise the duty of chairman according to the execution order on Feb 14, 2019. 7.Effect on company finances and business and estimated monetary amount of the effect:nil 8.Countermeasures and status of amelioration:nil 9.Any other matters that need to be specified:nil				