

CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	4	Date of announcement	2019/02/15	Time of announcement	01:48:15
Subject	Vice chairman ML Yeh has violated the Securities and Exchange Act Article 178 and 179.				
Date of events	2019/02/14	To which item it meets	paragraph 2		
Statement	1.Parties to the legal matter: Vice chairman MY YEH 2.Name of the court or disposing agency: Financial Supervisory Commission ROC. 3.Reference/case numbers of relevant documents: Jin-Guan-Zi-Di No.1080303044 4.Date of occurrence of the event:2019/02/14 5.Background and circumstances of the matter (including the property/subject matter under dispute): According to the notice letter, new Chairman was elected through Temporary motion which is against the Securities and Exchange Act Article 178 and 179. 6.Course and progression of handling of the matter: company received the letter on Feb, 13 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				