



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

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| SEQ_NO         | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Date of announcement   | 2019/05/03   | Time of announcement | 22:58:37 |
| Subject        | Announcement for subsidiary,KSCMMT,endorsement and guarantee amount amount reaches 20% of the net worth.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                        |              |                      |          |
| Date of events | 2019/02/01                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | To which item it meets | paragraph 22 |                      |          |
| Statement      | <p>1.Date of occurrence of the event:2019/02/01</p> <p>2.The company name of the party for whom the endorsements/guarantees were made; its relationship with the Company; the ceiling on the endorsements/guarantees;the original amount of endorsements/guarantees; the amount of the current additional endorsements/guarantees; the amount of endorsements/guarantees as of the date of occurrence of the event; the actual loaned amount of the company who was made the endorsements/guarantees; the reason for the current additional endorsements/guarantees:</p> <p>(1)company name: Kunshan Chimei trading Co. Ltd.</p> <p>(2)its relationship with the Company:subsidiary</p> <p>(3)the ceiling on the endorsements/guarantees:4358986 thousand.</p> <p>(4)the original amount of endorsements/guarantees:1830400thousand</p> <p>(5)the amount of the current additional endorsements/guarantees 911400thousand</p> <p>(6)the amount of endorsements/guarantees as of the date of occurrence of the event; 2741800thousand</p> <p>(7)the actual loaned amount of the company who was made the endorsements/guarantees:0</p> <p>(8)the reason for the current additional endorsements/guarantees:endorsement for subsidiary</p> <p>3.Content and value of collaterals provided by the party for whom the endorsements/guarantees were made:nil</p> <p>4.Capital and accumulated profit/loss for whom the endorsements/guarantees were made according to its latest financial report:Capital:223600thousand accumulated profit/loss:-62730 thousand</p> <p>5.Terms/conditions and date of release of the Company's endorsement/guarantee obligations:nil</p> <p>6.The total amount of ceiling on endorsement/guarantee:7264977thousand</p> <p>7.The total amount of endorsements/guarantees as of the date of occurrence of the event:2741800thousand</p> <p>8.The ratio of the amount of endorsements/guarantees to the Company's net worth according to the latest financial report as of the date of occurrence of the event:0.26</p> |                        |              |                      |          |

# CMMT

9.The ratio of the aggregate amount of long term investments, endorsements/guarantees, and monetary loans extended to others to the Company's net worth according to the latest financial report:0.76

10.Any other matters that need to be specified:nil