

Provide by CHIMEI MATERIALS TECHNOLOGY CORP.

Remuneration to Directors

Stock code: 4960

Year: 2017

Remuneration				Remuneration to directors	Any discrepancy amount of the year with the financial report			note
Amount of cash	Amount of stock	Numbers of share	Total	Amount of cash	discrepancy	reason	situation	
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL