



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2019/04/27	Time of announcement	00:40:58
Subject	Major resolutions of 2019 EGM				
Date of events	2019/04/26	To which item it meets	paragraph 18		
Statement	1.Date of the special shareholders' meeting:2019/04/26 2.Important resolutions: Election Matters:by-election of the 7th term Directors and Independent directors Other Matters:Discussion on the relief of certain Directors from their non-competition obligations. 3.Any other matters that need to be specified:nil				