

DECLARATION

In accordance with the Paragraph 3 of Article 14 of the Securities and Exchange Act, I do solemnly declare and affirm that the consolidated financial Statements for the nine months Ended September 30, 2017 of Chimei Materials Technology Corporation have been conducted in accordance with Regulations Governing the Preparation of Financial Reports by Securities Issuers, related laws and Generally Accepted Accounting Principles which have presented fairly, in all material respects, the consolidated financial status, operations results and cash flows, and no hypocrisy or concealment of the matters.


Jau-Yang Ho
Chairman
Date: 2, November, 2017


Wei-Huang Yu
Chief Financial Officer
Date: 2, November, 2017