

Financial statement announcement

1. Consolidated financial Statements for the nine months Ended September 30, 2017 of Chimei Materials Technology Corporation and its subsidiaries have been reviewed by independent auditor, Mr. Ming-Hui Chen, and independent auditor, Mr. Shu-Jie, Huang, Deloitte & Touche, and issued an unqualified Opinion.
2. Consolidated financial reports are read and prepared at company for shareholders to review or copy.
3. It is hereby announced pursuant to Article 36 of the Securities Exchange Act