

# CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

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| SEQ_NO         | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Date of announcement   | 2019/02/17   | Time of announcement | 22:58:23 |
| Subject        | Corrigendum to the announcement dated Feb 11,2019<br>"Mr Ho, director of the company has violated the resolution of the Board of directors of company."                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                        |              |                      |          |
| Date of events | 2019/02/15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | To which item it meets | paragraph 51 |                      |          |
| Statement      | 1.Date of occurrence of the event:2019/02/15<br>2.Company name:<br>Kunshan Chimei Materials Technology Corp.<br>3.Relationship to the Company (please enter " head office" or<br>" subsidiaries" ):subsidiary<br>4.Reciprocal shareholding ratios:49.5%<br>5.Cause of occurrence:n/a<br>6.Countermeasures:n/a<br>7.Any other matters that need to be specified:<br>1. The juristic director of Kunshan Chimei Materials Technology Corp., subsidiary of company is still Mr JY Ho in accordance with the execution order of Taiwan's Taipei Court dated January 29, North court 108 shi-zhi-chuan-jin-zi No.62 execution.<br>2.Chairman JY Ho, the chairman of the company, did not cause<br>any damage of the company's subsidiary, KSCMMT.<br>The various financial and business matters have also been fully announced in accordance with the relevant regulation. |                        |              |                      |          |