

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	3	Date of announcement	2019/04/27	Time of announcement	00:55:28
Subject	Announcement for subsidiary,change of juristic-person directorMao Yu Investment Co. Ltd .				
Date of events	2019/04/26	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2019/04/26 2.Name of juristic-person director/ supervisor: Cheng Mei Materials Technology Corp. 3.Name and resume of the replaced person: 1. ML Yeh,/Juristic-person director representing CMMT 2. D.A. LI/ Juristic-person director representing CMMT 4.Name and resume of the replacement: 1.Shi-En Shu,/Manager of Finance and Account Dep. of CMMT 2. George Yang/ Planning Dep. Of CMMT 5.Reason for the change:Reassignment 6.Original term (from _____ to _____): from 2018/05/25 to 2021/04/29 7.Effective date of the new appointment:2019/04/26 8.Any other matters that need to be specified:nil				