

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	2	Date of announcement	2018/08/27	Time of announcement	17:29:16
Subject	Announcement for subsidiary of Company name changes from "Ningbo Chi Mei Materials Technology Corp." to "Ningbo Cheng Mei Materials Technology Corp."				
Date of events	2018/08/27	To which item it meets	paragraph 51		
Statement	1.Date of occurrence of the event:2018/08/27 2.Company name:Ningbo Cheng Mei Materials Technology Corp. 3.Relationship to the Company (please enter " head office" or " subsidiaries"):subsidiary 4.Reciprocal shareholding ratios:N/A 5.Cause of occurrence:The motion of company name change was approved by Ningbo Administration Bureau for Industry and Commerce on August 21. The Company name changes from " Ningbo Chi Mei Materials Technology Corp." to " Ningbo Cheng Mei Materials Technology Corp." 6.Countermeasures:NIL 7.Any other matters that need to be specified:NIL				