

Provided by: CHI MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2018/07/19	Time of announcement	10:47:18
Subject	Announcement of revised 2017 annual report				
Statement	1.Date of occurrence of the event:2018/07/19 2.Company name: CHI MEI MATERIALS TECHNOLOGY CORPORATION 3.Relationship to the Company (please enter ;"head office;" or ;"subsidiaries;"):head office 4.Reciprocal shareholding ratios' /A 5.Cause of occurrence: Revised 2017 annual report 6.Information items/ statements to be corrected: Revised cover page, p17 and p42. 7.Amounts/ contents/ number of page to be corrected: (1)Annual report cover page(MOPS website)(2)P17/Operations of the Board of Directors meetings/other notes. (3)P42/Information about independent auditor;'s fees/Non-Audit content 8.Amounts/ contents/ number of page after correction: (1)Annual report cover page(MOPS website)(2)P17/Operations of the Board of Directors meetings/other notes. (3)P42/Information about independent auditor;'s fees/Non-Audit content 9.Countermeasures: To make an Announcement of revised annual report and upload the revised version to MOPS 10.Any other matters that need to be specified: NIL				