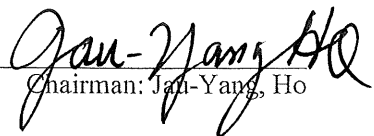


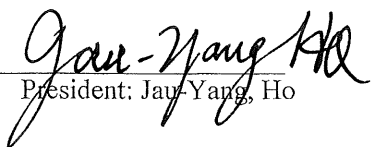
Chimei Materials Technology Corporation

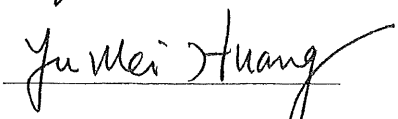
DECLARATION

Date: March 19, 2018

In accordance with Paragraph 3 of Article 14 of the Securities and Exchange Act, I do Solemnly declare and affirm that the consolidated financial Statements for the year 2017, (January 1, 2017~ December 31, 2017) of Chimei Materials Technology Corporation have been conducted in accordance with Regulations Governing the Preparation of Financial Reports by Securities Issuers, Related laws and Generally Accepted Accounting Principles which have presented fairly, in all material respects, the consolidated financial status, operation results and cash flows, and no hypocrisy or concealment of the matters.


Chairman: Jan-Yang, Ho


President: Jan-Yang, Ho


Chief Financial Officer: Wei-Huang, Yu