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Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	2	Date of announcement	2018/11/06	Time of announcement	23:11:15
Subject	The Board of Directors of the Company approved the “Act of canceling the non-compete restriction on manager”				
Date of events	2018/11/06	To which item it meets	paragraph 21		
Statement	1.Date of the board of directors resolution:2018/11/06 2.Name and title of the managerial officer with permission to engage in competitive conduct: (1) Mr Chun-Hsiung Chen, President (2) Mr Wei-Chung Lian, Vice President 3.Items of competitive conduct in which the officer is permitted to engage: Companies whose operation scope is equivalent or similar with our Company. 4.Period of permission to engage in the competitive conduct: Term of office. 5.Circumstances of the resolution (please describe the results of the voting under Article 32 of the Company Act): all attending directors requested by the chairman had no opposing comments and passed the act. 6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the managerial officer (if it is not business of a mainland China area enterprise, please enter ” not applicable” below): (1) Mr Chun-Hsiung Chen, President (2) Mr Wei-Chung Lian, Vice President 7.Company name of the mainland China area enterprise and the officer's position in the enterprise: (1) Mr Chun-Hsiung Chen, President 1-1. Kunshan Chimei Materials Technology Corp., Director 1-2. Zhejiang Jinhui Optoelectronic Material Co., Ltd, Director (2) Mr Wei-Chun Lian, Vice President 2-1.Kunshan Chimei Materials Technology Corp., Supervisor 2-2.Ningbo Chemei Materials Technology Corp., Supervisor 8.Address of the mainland China area enterprise: (1)Kunshan Chimei Materials Technology Corp. Address: (1)Kunshan Chimei Materials Technology Corp. No. 111, Jian Hu Road, Kunshan Economic and				

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Technical Development Zone

(2) Ningbo Chengmei Materials Technology Corp.

Address: No. 2, Alishan Road, Ningbo Export
Processing Zone, China

(3) Zhejiang Jinhui Optoelectronic Material Co., Ltd

Address: No.1199, ChunXin Road, Zhejian province.

9. Business items of the mainland China area enterprise:

(1) Kunshan Chimei Materials Technology Corp.: Polarizer

(2) Ningbo Chengmei Materials Technology Corp.: Polarizer

(3) Zhejiang Jinhui Optoelectronic Material Co., Ltd
electronic materials.

10. Degree of effect on the Company's finances and business: NIL

11. If the managerial officer has invested in the mainland China area
enterprise, the monetary amount of the officer's investment and the
officer's shareholding ratio: NA

12. Any other matters that need to be specified: NIL