



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2021/03/03	Time of announcement	17:46:52
Subject	Announcement about resignation of Company's Remuneration Committee member				
Date of events	2021/03/03	To which item it meets	paragraph 6		
Statement	1.Date of occurrence of the change:2021/03/03 2.Name of the functional committees:Remuneration committee 3.Name and resume of the previous position holder: Mr Tai Chein, Remuneration committee member of the Company 4.Name and resume of the new position holder:N/A 5.Circumstances of change (Please enter “resignation” , “dismissal” “term expired” , “death” or “new appointment”):resignation 6.Reason for the change:Personal career planning 7.Original term (from _____ to _____): from 2019/04/26~2022/04/25 8.Effective date of the new member:N/A 9.Any other matters that need to be specified: The Company's Annual General Meeting will convene the election of new Directors across the board this year. The Company will make a new announcement after the board appoints the new Remuneration committee member.				