



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2019/06/28	Time of announcement	23:23:16
Subject	Major resolutions of 2019 Annual General Meeting				
Date of events	2019/06/28	To which item it meets	paragraph 18		
Statement	1.Date of the shareholders' meeting:2019/06/28 2.Important resolutions (1)profit distribution/deficit compensation: Ratification of 2018 Appropriation of profit & loss 3.Important resolutions (2)amendments of the corporate charter: Approval of the Company Act amendment 4.Important resolutions (3)business report and financial statements: Ratification of 2018 business report and financial statements 5.Important resolutions (4)elections of board of directors and supervisors:nil 6.Important resolutions (5)other proposals: (1)Aproval of capital through issuance of common shares for cash consideration by public offering or private placement, issuance of common shares to sponsor the issuance of global depository receipts for cash or issuance of domestic/foreign convertible corporate bond (secured/unsecured) (2)Aproval of Procedures for Lending Funds to Other Parties amendment (3)Aproval of Procedures for Endorsement & Guarantee amendment				

(4) Approval of Release Board of directors from the non-competition obligation

7. Any other matters that need to be specified: NA