



Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	2	Date of announcement	2019/06/28	Time of announcement	23:23:38
Subject	The Company's 2019 AGM approved the canceling of Director's Non-compete restriction on manager				
Date of events	2019/06/28	To which item it meets	paragraph 21		
Statement	1.Date of the shareholders' meeting resolution:2019/06/28				
	2.Name and title of the director with permission to engage in competitive conduct:Mr. Bowen Lu				
Statement	3.Items of competitive conduct in which the director is permitted to engage: The same or similar items as the Company's business scopes.				
	4.Period of permission to engage in the competitive conduct: During the term of being a director of the Company.				
Statement	5.Circumstances of the resolution (please describe the results of the voting under Article 209 of the Company Act):				
	This proposal has been approved upon voting in the AGM.				
Statement	6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the director (if it is not business of a mainland China area enterprise, please enter " not applicable" below):N/A				
	7.Company name of the mainland China area enterprise and the director's position in the enterprise:N/A				
Statement	8.Address of the mainland China area enterprise:N/A				
	9.Business items of the mainland China area enterprise:N/A				
Statement	10.Degree of effect on the Company's finances and business:N/A				
	11.If the director has invested in the mainland China area				

enterprise, the

monetary amount of the director's investment and the
director's

shareholding ratio:N/A

12.Any other matters that need to be specified:N/A