

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Announcement of resignation of juristic-person director.
Date of events	2017/11/09
Statement	1. Date of occurrence of the change: 2017/11/09 2. Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor): juristic-person director 3. Title, name and resume of the replaced personnel: CHIMEI Corp. legal representative, Mr JUNG- CHUN LIN, current vice president of CHIMEI Corp. 4. Title, name and resume of the new personnel: N/A 5. Type of the change (please enter: "resignation" , "discharge" , "tenure expired" , "death" or "new appointment"): Resignation 6. Reason for the change: Due to operational strategy, resignation of juristic-person director is been made. 7. Number of shares held by the new personnel at the time of appointment: N/A 8. Original term: 2016/06/20~2019/06/19 9. Effective date of the new appointment: N/A 10. Rate of turnover of directors of the same term: 1/7 11. Rate of turnover of supervisor of the same term: N/A 12. Rate of turnover of independent director of the same term: N/A 13. Change in one-third or more of directors ("Yes" or "No"): NO 14. Any other matters that need to be specified: Resignation of juristic-person director has been proposed on 2017/11/09, and will be effective by 2017/11/09. The vacancy will be filled by election at the latest shareholders' meeting.