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Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2020/01/31	Time of announcement	20:54:15
Subject	Announced 2019, Dec financial statement				
Date of events	2020/01/31	To which item it meets	paragraph 51		
Statement	1.Date of occurrence of the event:2020/01/31 2.Cause of occurrence:As per TWSE's letter of instruction No. 1081802126 3.Financial information date:2019 Dec 4.Cash and cash equivalents(Unit:NT' 000):396,464 5.Financial assets at fair value through profit or loss - current (Unit:NT' 000):3,500 6.Financial assets at fair value through other comprehensive income - current (Unit:NT' 000):185,975 7.Non-current assets that are TWSE or GTSM listed securities (including unrealized valuation amount) (Unit:NT' 000):nil 8.Short-term debt (Unit:NT' 000):2,742,592 9.Short-term notes payable (Unit:NT' 000):0 10.Long-term liabilities due within 1 year (Unit:NT' 000):0 11.Other accounting accounts (Unit:NT' 000):nil 12.Countermeasures:n/a 13.Any other matters that need to be specified:KSCMMT was reclassified as a reinvestment company in 2019 Dec. The consolidated statement shall not included KSCMMT since then.				

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SEQ_NO	6	Date of announcement	2020/01/31	Time of announcement	20:55:23
Subject	The issuance of cash capital increase of KSCMMT has been completed.				
Date of events	2020/01/31	To which item it meets	paragraph 51		
Statement	1.Date of occurrence of the event:2020/01/31				
	2.Company name:KSCMMT				
	3.Relationship to the Company (please enter " head office" or " subsidiaries"): re-investment				
	4.Reciprocal shareholding ratios: 38.4%				
	5.Cause of occurrence:				
	(1) The company' s reinvestment KSCMMT had resolved to raising capital on 1st February 2019.				
	In October 2019 one of the shareholder, Re-yuan Co. Ltd. had increased its equity on KSCMMT at CNY 200 million; and He-Fe capital industry had increased its equity on KSCMMT at CNY 400 million. Fund raising for cash has reached CNY 600 million, therefore the goal is met.				
	(2) The fundraising scheme were intended to introduce the strategic investor Hong-Wan capital. However the investor did not pay as indicated therefore it is regarded as not investing. As stated, the fund raising has closed.				
	6.Countermeasures:NA				
	7.Any other matters that need to be specified:NIL				

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SEQ_NO	7	Date of announcement	2020/01/31	Time of announcement	21:16:35
Subject	Revision of the percentage accumulated more than 10% of the shareholding in its reinvestment company,KSCMMT				
Date of events	2020/01/31	To which item it meets	paragraph 49		
Statement	1.Name of the subsidiary:Kunshan Chi Mei Materials Tech. Corp. 2.Cause of occurrence:reducing the percentage 3.Method of reducing the percentage of its direct or indirect shareholding in (or contributions to) its subsidiary: 1.not join the capital increase issuance; 2.Shareholder, Re-Yuan Co.Ltd. increase CNY 200 million. 3.He-Fe north capital industry, increase CNY 400 million. shareholding percentage: 49.49%-38.40% 4.Method of losing control over its subsidiary: Reducing the percentage of its direct or indirect shareholding 5.Parties to whom equities are to be assigned or specified persons being contacted:NA 6.Relationship with the underlying company of the trade:NA 7.Gain (or loss):NA 8.The percentage of shareholding of the securities being traded (including the current trade):11.09% 9.The percentage of shareholding of the securities (including the current trade):38.40% 10.Name of the independent expert and its opinion on the fairness of the price in the various reductions: Lawyer& Law Firm, price is fair. 11.Name of the independent expert and its opinion on the impact on the shareholders' equity of the listed company: Lawyer& Law Firm, no significant impact. 12.Whether the listed company remains listing or not:remains 13.Date of the audit committee:2019/11/27 14.Resolution of the audit committee' s meeting:approved 15.Date of the board of directors:2019/11/27 16.Resolution of board of directors' meeting:approved 17.Any other matters that need to be specified: The board of directors meeting of the company on October 24, 2019 resolved to introduce Hong-Wan Capital to join capital increase issuance. However the investor did not pay as indicated therefore it is regarded as not investing. The company's shareholding in KSCMMT is 38.40%.				

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SEQ_NO	4	Date of announcement	2020/01/31	Time of announcement	21:18:28
Subject	The Board of Directors resolved to convene the Annual General Shareholders' Meeting				
Date of events	2020/01/31	To which item it meets	paragraph 17		
Statement	1.Date of the board of directors resolution:2020/01/31 2.Date for convening the shareholders' meeting:2020/04/30 3.Location for convening the shareholders' meeting: No.12, Zhongxin E. Rd., Xinshi Dist., Tainan City, Audio Visual Conference Hall 4.Cause or subjects for convening the meeting (1)Report Items: (1). 2019 Business Report (2). 2019 Audit Committee' s Review Report. 5.Cause or subjects for convening the meeting (2)Matters for Ratification: (1)2019 Business Report & Financial Statements Report 6.Cause or subjects for convening the meeting (3)Matters for Discussion: (1)Procedures for Lending Funds to Other Parties amendment (2)Procedures for Endorsement & Guarantee amendment 7.Cause or subjects for convening the meeting (4)Elections:nil 8.Cause or subjects for convening the meeting (5)Other Proposals:nil 9.Cause or subjects for convening the meeting (6)Extemporany Motions:nil 10.Book closure starting date:2020/03/02 11.Book closure ending date:2020/04/30 12.Any other matters that need to be specified:nil				

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SEQ_NO	5	Date of announcement	2020/01/31	Time of announcement	21:27:06
Subject	Announcement of abstention vote of Independent Director at Board of directors meeting.				
Date of events	2020/01/31	To which item it meets	paragraph 44		
Statement	1.Meeting date of the board of directors or the audit committee or the compensation committee:2020/01/31 2.Contents of the resolution made by the board of directors or the audit committee or the compensation committee (please enter "board" or " audit committee " or " compensation committee "):board 3.Name and resume of the independent director or the member that expressed objection or reservation: Independent Director, Mr. Eddie Chen 4.Contents of objection or reservation to the resolutions: Retrospective recognition of the motion of KSCMMT to introduce an external investor He-Fei North capital industry for capital increase issuance. 5.Contents of the objection or reservation: According to the opinions of outside lawyers consultation that the resolution of the board of directors meeting on November 27, 2019 is valid. If the resolution is valid at that time, the board of directors should have no need for ratification and therefore abstained in this case. 6.Countermeasures:NIL 7.Any other matters that need to be specified:NIL				