

CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	1	Date of announcement	2019/02/11	Time of announcement	21:08:31
Subject	Former chairman of the company, Mr Ho, has kept company’ s seals since Jan 14, 2019. Mr Ho will be responsible for any legal acts of the company seals.				
Date of events	2019/01/14	To which item it meets	paragraph 51		
Statement	1.Date of occurrence of the event:2019/01/14 2.Company name:Chengmei Materials Technology Corp. 3.Relationship to the Company (please enter ” head office” or ” subsidiaries”):head office 4.Reciprocal shareholding ratios:n/a 5.Cause of occurrence: Former chairman of the company, Mr JY Ho has kept company’ s seals since Jan 14, 2019 which are the registration seals at Ministry of Economic Affairs. As of now, the seals are still not returned. 6.Countermeasures: The registration seals of company are representative seals for company to public.Mr Ho’ s act has violated company’ s seal management regulations, which will cause major impact; hence materials announcement is hereby made in accordingly. 7.Any other matters that need to be specified:NIL				