

CMMT

Provided by: CHENG MEI MATERIALS TECHNOLOGY CORPORATION

SEQ_NO	4	Date of announcement	2019/02/11	Time of announcement	21:24:31
Subject	Mr Ho, director of the company has violated the resolution of the Board of directors of company.				
Date of events	2019/02/01	To which item it meets	paragraph 51		
Statement	1.Date of occurrence of the event:2019/02/01 2.Company name: Kunshan Chimei Materials Technology Corp. 3.Relationship to the Company (please enter " head office" or " subsidiaries"):subsidiaries 4.Reciprocal shareholding ratios:n/a 5.Cause of occurrence: According to board of director meeting resolution, KSCMMT juristic director of company of Mr Ho has been canceled, and appointed Ms YM Yeh as the replaced juristic director. However, Mr Ho has attended KSCMMT board meeting and many resolutions of KSCMMT were made. Resolutions approved are as followed, 1. Temporary Management team set up, which against KSCMMT articles of incorporation. 2. Invite other parties to join KSCMMT capital increase motion. 3. Three branches established immediately. 4. Resolution of credit guarantee, even when the shortage of fund of company 6.Countermeasures: Above resolutions will cause the company lose its management right to subsidiary, KSCMMT. As director of company, Mr. Ho not only in violation				

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of the company but also cooperates with others in the conduct of short selling the subsidiaries of the company. To ensure the legitimate rights and interests of all shareholders, the company will pursue all the civil and criminal duties of Director Ho.

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