

Provided by: CHI MEI MATERIALS TECHNOLOGY CORP.

Subject	Announcement of appointment of director for subsidiary, KUNSHAN CHIMEI Materials Technology Corp.
Date of events	2017/11/09
Statement	1.Date of occurrence of the change: 2017/11/09 2. Name of juristic-person director/ supervisor: Chimei Materials Technology Corp.'s subsidiary, Chimei Materials Technology Investment Co., Ltd. 3. Name and resume of the replaced person: Mr Jantzi Wang, current vice president of Chimei Materials Technology Corp. 4. Name and resume of the replacement: Mr ChunHsiung, Chen, current vice chairman of Chimei Materials Technology Corp. 5.Reason for the change: "position adjustment" 6.Original term:2017/01/19~2017/11/09 7.Effective date of the new appointment: 2017/11/09 8.Any other matters that need to be specified: NIL