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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	1	Date of announcement	2018/12/26	Time of announcement	17:09:09
Subject	Subsidiary Luren Precision Co.,LTD. announced the acquisition of land in Hsinchu County				
Date of events	2018/12/26	To which item it meets	paragraph 20		
Statement					

- 1.Name and nature of the subject matter (e.g.land located at Sublot XX, Lot XX, North District, Taichung City): Fengshan Industrial Zone, Hsinchu County (No.B1 ` B2)
- 2.Date of the occurrence of the event:2018/12/26~2018/12/26
- 3.Transaction volume (e.g.XX square meters, equivalent to XX p'ing), unit price, total transaction price:  
Land area: 17,475 square meters (about 5,286 p'ing)  
Price per unit: NT145,742 dollars per square meter  
Total transaction price: NT770,391,711 dollars
- 4.Counterparty to the trade and its relationship with the company (if the trading counterpart is a natural person and is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed):  
Hsinchu County Government, non-related parties of the Company
- 5.Where the counterpart to the trade is an actual related party, a public announcement shall also include the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer and the date of acquisition:None
- 6.Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:None
- 7.Anticipated loss or profit from the disposal (not applicable in cases of acquisition of assets) (where originally deferred, the status or recognition shall be stated and explained):None
- 8.Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:  
Terms of payment:(1)3% deposit paid before purchase.  
(2)27% funds will be paid within 14 days from the date of receipt of the payment notice.  
(3)70% of the final payment will be paid within 60 days from the day after the payment notice is received.  
Restrictive covenants in the contract,and other important stipulations:  
The use shall be completed within 3 years from the date of registration of land property rights.  
If the use is not completed, the construction license shall be obtained and the extension shall be extended for 2 years, and the transfer shall be carried out 3 years after the completion of use.
- 9.The manner of deciding on this transaction (such as tender invitation , price comparison, or price negotiation), the reference basis for the decision on price and the decision-making department:  
The manner of deciding on this transaction:  
Announcement by Hsinchu County Government.  
The reference basis for the decision on price:  
Announcement by Hsinchu County Government  
The decision-making department:Luren Board of Directors
- 10.Name of the professional appraisal institution and its appraisal amount:None
- 11.Reason for any significant discrepancy with the transaction amount, and opinion of the certifying CPA:None
- 12.Is the appraisal report price a limited price or specific price?:  
No or none
- 13.Has an appraisal report not yet been obtained?:No or none
- 14.Reason for an appraisal report not been obtained:None
- 15.Broker and broker's fee:None
- 16.Concrete purpose or use of the acquisition or disposal:

In response to future operational needs.

17.Do the directors have any objection to the present transaction?:No

18.Any other matters that need to be specified:No