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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2017/12/26 Time of announcement 19:18:26

Subject To announce the Record date of the replacement of share certificates for the capital reduction behalf of subsidiary Eterbright Solar Corporation

Date of events 2017/12/26 To which item it meets paragraph 11

Statement

- 1.Date of the board of directors resolution:2017/12/26
- 2.Record date of the capital reduction:2017/10/12
- 3.Operations plan for replacement of share certificates for the capital reduction:NA
- 4.Record date of the replacement of share certificates:2018/01/04
- 5.Book closure starting date:2017/12/30
- 6.Book closure ending date:2018/01/04
- 7.Rights and obligations of the new shares after the capital reduction:Rights and obligations are the same with the original
- 8.Anticipated listing date for the new shares:NA
- 9.Estimate listed common shares after the capital reduction:NA
- 10.The estimate ratio of listed shares to the company's issued common shares, after the capital reduction:NA
- 11.Countermeasures of the lower circulation in shareholding, if the aforesaid estimate listed common shares does not reach 60 million shares and the ration does not reach 25% after the capital reduction:NA
- 12.Any other matters that need to be specified:None