

[Close](#)**Today's Information**

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2019/03/04 Time of announcement 20:14:02

Subject The acquisition of assets in company's own land on behalf of subsidiary Hiwin Technologies Corp.(China)

Date of events 2019/03/04 To which item it meets paragraph 20

Statement

- 1.Type of contract:Construction contract
- 2.Date of occurrence of the event:2019/03/04~2019/03/04
- 3.Counterparty to the contract and relationship between it and the Company: China Nuclear Industry Fifth Construction Co., Ltd., non-related parties of the Company
- 4.Major content of the contract (including total contract amount, anticipated monetary amount of participation in the investment, and starting and ending dates of the contract), restrictive covenants, and other important stipulations: Construction cost is RMB 176,000,000(NT\$ 814,528,000). Construction project will be commissioned outsourcer, in accordance with the construction schedule.
- 5.Name of the professional appraisal institution and its appraisal opinion (not applicable to mandating others to build on the Company's own land; also, the appraisal opinion should include an appraisal of the reasonableness of the contractual method of cooperation): Build plant in company's own land, thus not applicable.
- 6.Reason for any significant discrepancy with the transaction amount, and opinion of the certifying CPA:N/A
- 7.Is the appraisal report price a limited price or specific price?:N/A
- 8.Has an appraisal report not yet been obtained?:N/A
- 9.Reason for an appraisal report not been obtained:N/A
- 10.Concrete purpose/objective of the acquisition: Subsidiary Hiwin Technologies Corp.(China) respond to future operational need.
- 11.Do the directors have any objection to the present transaction?:None
- 12.Is it a related party transaction?:No
- 13.Date of the board of directors' resolution:NA
- 14.Date of the recognition of the supervisors or the board of independent directors' resolution:NA
- 15.Name of the CPA firm:N/A
- 16.Name of the certifying CPA:N/A
- 17.The practice certificate number of the CPA:N/A
- 18.Any other matters that need to be specified:None