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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2019/12/27 Time of announcement 14:28:03

Subject Announcement of the Supervisor's change on behalf of subsidiary Hiwin Technologies Corp.(China)

Date of events 2019/12/27 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2019/12/27
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):Natural-person supervisor
- 3.Title, name and resume of the replaced personnel:
Lin Yifeng/Hiwin Technologies Corp.(China) supervisor
- 4.Title, name and resume of the new personnel:
Wu Yueqin/Hiwin Vice General Manager
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):Discharge
- 6.Reason for the change:Discharge due to retirement.
- 7.Number of shares held by the new personnel at the time of appointment:N/A
- 8.Original term (from _____ to _____):2018/10/11~2021/10/10
- 9.Effective date of the new appointment:2019/12/27
- 10.Rate of turnover of directors of the same term:N/A
- 11.Rate of turnover of supervisor of the same term:N/A
- 12.Rate of turnover of independent director of the same term:1/1
- 13.Change in one-third or more of directors ("Yes" or "No"):No
- 14.Any other matters that need to be specified:None