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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 1 Date of announcement 2019/07/31 Time of announcement 17:19:49

Subject To announce the board of directors not to distribute surplus on behalf of subsidiary Hiwin Technologies Corp.(China)

Date of events 2019/07/31 To which item it meets paragraph 14

Statement

- 1.Date of the board of directors resolution:2019/07/31
- 2.Type and monetary amount of dividend distribution:  
Board resolution does not allocate surplus.
- 3.Any other matters that need to be specified:  
According to the audit report issued by the accounting firm, the 2018 profit after tax has been accrued in accordance with the law, and the remaining surplus is retained as the working capital of the company.