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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 1 Date of announcement 2019/12/24 Time of announcement 19:45:39

Subject Announcement of changes in the company's  
Financial officer, Accounting officer, and  
Corporate governance officer

Date of events 2019/12/24 To which item it meets paragraph 8

Statement

1.Type of personnel changed (please enter: spokesperson, acting  
spokesperson, important personnel(CEO, COO, CMO, CSO, etc.)  
,financial officer, accounting officer, Company Secretary,  
research and development officer, or internal audit officer):  
Financial officer, accounting officer, Corporate Governance Officer.

2.Date of occurrence of the change:2019/12/24

3.Name, title, and resume of the replaced person:  
(1)Financial officer:Lin Yifeng/Senior General Manager  
(2)Accounting officer:Lin Yifeng/Senior General Manager  
(3)Corporate Governance Officer:Lin Yifeng/Senior General Manager

4.Name, title, and resume of the replacement:  
(1)Financial officer:Wu Yueqin/Vice General Manager  
(2)Accounting officer:Liao Kehuang/Assistant General Manager  
(3)Corporate Governance Officer:Wu Yueqin/Vice General Manager

5.Type of the change (please enter: "resignation", "position  
adjustment", "dismissal", "retirement", "death" or "new  
replacement" ):Retirement

6.Reason for the change:Retirement

7.Effective date:2019/12/28

8.Any other matters that need to be specified:None