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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 1 Date of announcement 2020/05/29 Time of announcement 16:22:24

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

Date of events 2020/05/29 To which item it meets paragraph 14

Statement

- 1.Date of the board of directors resolution:2020/05/29
- 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 remaining surplus is retained as the working capital of the company.