

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 5 Date of announcement 2019/03/26 Time of announcement 20:07:57

Subject Announcement to change Chartered Public Accountant due to the internal reorganization of the CPA firm on behalf of subsidiary Eterbright Solar Corporation

Date of events 2019/03/26 To which item it meets paragraph 7

Statement

- 1.Date of the board of directors resolution (Date of occurrence of the event):2019/03/26
- 2.Name of the original accounting firm:Deloitte & Touche
- 3.Name of the original CPA 1:Yan Xiaofang
- 4.Name of the original CPA 2:None
- 5.Name of the new accounting firm:Deloitte & Touche
- 6.Name of the new CPA 1:Zeng Dongyu
- 7.name of the new CPA 2:None
- 8.Reason for the replacement:The internal reorganization.
- 9.Specify that whether the company or the original CPA decided to terminate or discontinue the engagement:N/A
- 10.Date of the company notify or receive from the CPA about the termination: 2019/03/15
- 11.Was there adjustments or suggestions on major internal control improvement matters in filed or in-preparation financial report of the latest 2 fiscal years:None
- 12.Was there any divergence in opinion between the Company and the original CPA concerning above adjustments or suggestions?(If so, please specify.):N/A
- 13.Whether the company consult the new CPA regarding the adjustments and suggestions and probable opinion before official engagement?(If so, please specify.):N/A
- 14.Whether the original CPA was authorized to fully response to the reasonable inquiries(including divergent opinion on above matters) from the new CPA:N/A
- 15.Any other matters that need to be specified:None