

SEQ_NO	1	Date of announcement	2020/07/30	Time of announcement	16 : 04 : 13
Subject	Announcement by the Company on behalf of major subsidiary Wealth Paradise Trading(Shenzhen)Limited. of chairperson change.				
Date of events	2020/07/30	To which item it meets	paragraph 6		
Statement	<ol style="list-style-type: none"> <li>1. Date of the board of directors resolution or date of occurrence of the change: July 30,2020</li> <li>2. Name and resume of the previous position holder: Zhen Hua Xiao, Chairperson of Wealth Paradise Trading(Shenzhen)Limited.</li> <li>3. Name and resume of the new position holder: Chi Hsiung Lin, Chairperson of eCloudvalley Digital Technology Co., Ltd.</li> <li>4. Circumstances of change (Please enter "resignation", " job relocation", " dismissal" , " term expired" or "new appointment"): Job Relocation</li> <li>5. Reason for the change: Job Relocation</li> <li>6. Effective date of new appointment: July 30,2020</li> <li>7. Any other matters that need to be specified: None</li> </ol>				