LU HAI HOLDING CORP.

NOTICE OF ANNUAL SHAREHOLDERS' MEETING

(Summary Translation)

The 2018 Annual Shareholder's Meeting (the "Meeting") of LU HAI HOLDING CORP. (the "Company") will be convened at 10:00 am, Monday, June 25, 2018 at Company's headquarter office at Conference Room, 1F., No.64, Shing-Kong 5th Rd., Tianzhong Township, Changhua County 520, Taiwan (R.O.C.) of LU HAI INDUSTRIAL CORP.

Meeting Agenda:

1. Call the meeting to order.
2. Opening remarks by the chairman.
3. Report items:
   i) 2017 business report.
   ii) 2017 audit committee review report.
   iii) 2017 employees' compensation and directors' compensation report.
   iv) Amendment to the Company's "Regulations of Governing Procedure for Board of Directors Meetings."
4. Ratification items:
   i) To recognize 2017 business report and financial statements.
   ii) To approve the proposal for distribution of 2017 earnings.
5. Discussion items:
   i) Amendment to the Company's "Regulations of Operational Procedure for Loaning of Funds."
   ii) Amendment to the Company's "Regulations of Operational Procedure for Endorsements/Guarantees."
   iii) Amendment to the Company's "Regulations of Governing Procedure for the Acquisition or Disposal of Assets."
   iv) Amendment to the Company's "Regulations of Operational Procedure for Election of Directors."
   v) Amendment to the Company's "Article of Incorporation."
6. Election:
   i) Election of the 5th term of the Board of Directors.
7. Other matters:
   i) Release the restrictions on competitive activities of the Company's 5th term of the Board of Directors.
8. Extempore motion
9. Adjournment

<Explanatory Notes>

The Company's proposal for the distribution of 2017 earnings adopted at the meeting of the Board of Directors is as follow:

I. Cash dividend: Total amount of NTD122,947,451, equivalent to NTD1.50 per share dividend paid in cash.

II. If there is changes in numbers of outstanding shares and dividend payout ratio due to any reason, shareholders meeting will authorize the Board of directors or Chairman to adjust it.

Your continued support will be greatly appreciated.

Sincerely,
Board of Directors
LU HAI HOLDING CORP.