Stock Code: 2477

MEILOON INDUSTRIAL CO., LTD.
Notice for the 2018 Annual General Meeting of Shareholders
(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Meiloon Industrial Ltd. (the "Company") will be convened at 9:00 a.m, Wednesday, June 20, 2018 at No.269, Daxing Rd., Taoyuan Dist., Taoyuan City 33050, Taiwan (R.O.C.) (Pleasant Hotels International).

The agenda for the Meeting are as follows:

一、Reporting Matters
(一)、The Company's 2017 Business Report.
(二)、Supervisor's Review Report on the 2017 Financial Statements.
(三)、The Distribution of Directors' Remuneration and Employees' Bonus for 2017.
(四)、The Loaning of Company and subsidiary Funds.

二、Recognition Matters
(一)、The Company's 2017 business report and financial statements.
(二)、The Company's 2017 distribution of earnings.

三、Election Matter
By-Election of the Company's 7 Directors (including 2 independent directors) and 2 Supervisors for the 16th Term.

四、Other Matter
Release of the New Directors from Non-Competition Restrictions.

五、Extempore Motion

六、Adjournment

Board of Directors
Meiloon Industrial Ltd.

Notice to Readers

For the convenience of readers, the Notice for the 2018 Annual General Meeting of Shareholders have been translated into English from the original Chinese version prepared and used in the Republic of China. If there is any conflict between the English version and the original Chinese version or any difference in the interpretation of the two versions, the Chinese version of the Meeting Notice for 2018 Annual General Shareholders' Meeting shall prevail.