

Hung Poo Real Estate Development Co., Ltd.

Procedure for the 2016 Annual Meeting of Shareholders

Time: 9:00 a.m. on Friday, June 3, 2016

Place: B1F, No.231, Sec. 2, Jianguo S. Rd., Da'an Dist., Taipei City 106, Taiwan

(Jianguo Campus, School of Continuing Education of Chinese Culture University)

Chairperson Remarks

I . Discussion

Amendment to the “Articles of Incorporation”.

II . Management Presentations

1. 2015 Business Report.
2. Supervisor's Review Report of the 2015 Financial Statements.
3. Report of Employees' compensation and remuneration of directors and supervisors.

III . Proposals

1. Adoption of the 2015 Financial Statements.
2. Adoption of the Proposal for Distribution of 2015 Profits.

IV . Election

The Election of Directors and Supervisors.

V . Other Matters

Proposal of Release the Prohibition on Directors and their representative from Participation in Competitive Business.

VI . Questions and Motions

VII . Adjournment