



Sino Horizon Holdings Limited

Meeting Notice of 2021 Annual General Shareholders' Meeting (Summary Translation)

Date: June 25, 2021 (Friday) at 9 A.M.

Venue: No. 5, Section 5, Xinyi Road, Xinyi District, Taipei City (Conference Room #2, Exhibition Hall 1, Taipei World Trade Center).

Meeting Agenda:

Matters to be reported:

Proposal #1: 2020 Business Report.

Proposal #2: 2020 Audit Committee Review Report.

Proposal #3: The Company's report on the 2020 distribution of remuneration to employees and directors.

Matters to be Ratified:

Proposal #1: The Company's 2020 Business Report and consolidated financial statements.

Proposal #2: The Company's 2020 profit distribution proposal.

Extraordinary Motions.

Meeting Adjourned.