Sino Horizon Holdings Limited (the "Company")
2022 Annual General Shareholders' Meeting Minutes

Time: June 24, 2022 (Friday) at 9:00 a.m.

Place: No.5, Sec. 5, Xinyi Rd., Taipei, Taiwan (Taipei World Trade Center Exhibition Hall 1, Meeting Room 2)

Meeting type: Physical shareholders meeting

Present: Attending shareholders and proxies held a total of 1,728,730,111 shares, accounting for approximately 99.33% of the Company's 1,740,296,982 issued and outstanding shares

Meeting Chair: Nen-Yao Chang

Recorder: Che-Hsin Yang

Other Attendees: Mr. Shiuh-Ran Cheng from Deloitte & Touche

Directors Present: Mr. Nen-Yao Chang and Mr. Du-Tsuen Uang (Directors)

Ms. Su-Chun Kuo (Independent Director)

Meeting Duly Constituted

The Chairman noted that due notice of the meeting has been given to all the shareholders of record in accordance with the Memorandum and Articles of Association of the Company (the "**M&A**") and 99.33% of the shareholders were present in person or by proxy at the meeting. Accordingly the Chairman declared the meeting duly constituted.

Chairman's Remarks: Omitted.

Reporting Matters:

1. **Business Report for the Year Ended 31 December 2021 (the "2021 Business Report ")**

   IT WAS NOTED THAT the 2021 Business Report, attached hereto as Attachment 1, has been presented to the shareholders of the Company by the Board of Directors of the Company (the "Board").

2. **Report on Audit Committee Statements of the Company for the Year Ended 31 December 2021 Issued by the Audit Committee of the Company (the "Audit Committee")**

   IT WAS NOTED THAT the Report on Audit Committee Statements issued by the Audit Committee, attached hereto as Attachment 2, has been presented to the shareholders of the Company by the Audit Committee.

3. **Report on the 2021 Distribution of Remuneration to Employees and Directors**

   IT WAS NOTED THAT pursuant to the Company's M&A, if there is surplus profits, up to 3% should be set aside as employees' remuneration and up to 3% should be set aside as Directors' remuneration. However, if the Company has accumulated losses, the Company shall reserve an amount first to offset the losses.
   Pursuant to the Company's M&A, the Board has passed a resolution to distribute NTD 40,928,000 in cash as Employees' remuneration (accounting for 2% of net profit before tax before deducting remuneration of employees and directors) and NTD 40,928,000 in cash as Directors' remuneration (accounting for 2% of net profit before tax before deducting remuneration of employees and directors).

   There was no discrepancy between the amount of Employee remuneration and Director remuneration proposed by the Board for the current year and the expenses recognized for the current year.

4. **Report on Amendment to Rules Governing Procedures for Board of Directors Meetings**

   IT WAS NOTED THAT pursuant to the Regulations Governing Procedures for Board of Directors Meetings of Public Companies as per the letter dated January 15, 2020 (Ref. No. Jin-Guan-Zheng-Zi 1080361934) issued by the Financial Supervisory Commission, the Company should adopt the amended Rules Governing Procedures for Board of Directors Meetings.

Approval Matters:

1. **Proposal for the Approval of Business Report 2021 and Consolidated Financial Statements for Year 2021**

   IT WAS NOTED THAT the Business Report 2021 and the Consolidated Financial Statements for Year 2021 have been approved by the Board and the Consolidated Financial Statements have been audited and reviewed by Mr. Shiuh-Ran Cheng and Mr. Chun-Hung Chen of Deloitte & Touche, who have issued their report for review. Copies of the Business Report 2021 and Consolidated Financial Statements for Year 2021 are attached hereto as Attachment 1 and Attachment 3 respectively.

   IT WAS PROPOSED THAT Business Report 2021 and Consolidated Financial Statements for Year 2021 be submitted to the shareholders for review and approval.

   <u>Voting results: Shares present at the time of voting: 1,728,730,111 (including 880,782,511 electronic votes)</u>

Voting results	% of the represented share present
Votes in favor: 1,695,344,250 votes (including 847,427,650 electronic votes)	98.06
Votes against: 6,486 votes (including 6,486 electronic votes)	0
Votes abstained: 33,379,375 votes (including 33,348,375 electronic votes)	1.93

IT WAS RESOLVED THAT Business Report 2021 and Consolidated Financial Statements for Year 2021 be approved.

2. Proposal for Adoption of Profit Distribution Plan for the Year Ended 31 December 2021

IT WAS NOTED THAT the profit distribution plan for the year ended 31 December 2021 (the "Profit Distribution Plan") is proposed in accordance with Article 114 of the M&A.

IT WAS FURTHER NOTED THAT the Profit Distribution Plan was formulated in accordance with Article 114 of the M&A, such that

(a) Set aside up to 3% of net profit before tax (before deducting any employee's remuneration and directors' remuneration) as employees' remuneration and up to 3% of net profit before tax (before deducting any employee's remuneration and directors' remuneration) as directors' remuneration;

(b) 10% of the remaining profits will then be set aside as a legal reserve;

(c) an amount equal to the unrealized amount of investment property appreciation in the current year will then be set aside as a special reserve pursuant to the International Financial Reporting Standards;

(d) after deductions have been made in accordance with (a) to (c) above and further deducting the Exchange Differences on Translating the Financial Statements in accordance with regulations issued by the Financial Supervisory Commission (Ref. No. Jin-Kuan-Tseng-Fa-1010012865), the remaining profits plus undistributed retained earnings of the previous years, in part or in whole, may be distributed as dividends and the dividends would be paid in cash.

(e) **IT WAS PROPOSED THAT** NTD 2,088,356,378 would be distributed as dividends (the "Total Dividends") to the shareholders. The Total Dividends, NTD 1.2 per share, shall be paid in cash. The Cash dividend is rounded down to the nearest whole number and the total amount of each shareholder's cash dividend less than NTD1 is proposed to be handled under authorization of Chairman of the Board. Conditional upon the approval by the shareholders, Chairman of the Board is proposed to be authorized to set the ex-dividend date and ex-right date and be responsible for related matters in connection with the Dividend Distribution; and

(f) conditional upon the approval by the shareholders, the Board be authorized to take all such actions and execute all such documents on behalf of the Company, in the Board's sole discretion, considered as necessary or desirable to effect the Profit Distribution Plan in the event that the dividend distribution changes due to subjective or objective factors, instructions from a competent authority, share capital increases prior to ex-right date, repurchases of shares of the Company and exercises of employee stock options. A copy of the Profit Distribution Plan is attached hereto as Attachment.

<u>Voting results: Shares present at the time of voting: 1,728,730,111 (including 880,782,511 electronic votes)</u>

Voting results	% of the represented share present
Votes in favor: 1,695,344,250 votes (including 847,427,650 electronic votes)	98.06
Votes against: 6,486 votes (including 6,486 electronic votes)	0
Votes abstained: 33,379,375 votes (including 33,348,375 electronic votes)	1.93

IT WAS RESOLVED THAT:

(a) The Profit Distribution Plan is approved.
(b) Chairman of the Board be authorized to set the ex-dividend date and ex-right date and be responsible for related matters in connection with the Dividend Distribution.
(c) The Board be authorized to take all such actions and execute all such documents on behalf of the Company, in the Board's sole discretion, considered as necessary or desirable to effect the Profit Distribution Plan in the event that the dividend distribution changes due to subjective or objective factors, instructions from a competent authority, share capital increases prior to ex-right date, repurchases of shares of the Company and exercises of employee stock options.

Discussion Matters:

1. Proposal for Adoption of the Amended and Restated Memorandum and Articles of Association ("Amended M&A") by way of a Special Resolution

IT WAS PROPOSED THAT in order to comply with the amended Checklist of Shareholders' Equity Protection Measures at Foreign Issuer's Domicile announced by the Taiwan Stock Exchange ("TSE") on 14 May 2021 and 11 March 2022, the M&A currently in effect be amended and restated by their deletion in their entirety and the substitution in their place of the amended M&A.

Voting results: Shares present at the time of voting: 1,728,730,111 (including 880,782,511 electronic votes)

Voting results	% of the represented share present
Votes in favor: 1,695,344,242 votes (including 847,427,642 electronic votes)	98.06
Votes against: 6,494 votes (including 6,494 electronic votes)	0
Votes abstained: 33,379,375 votes (including 33,348,375 electronic votes)	1.93

IT WAS RESOLVED BY A SPECIAL RESOLUTION THAT the M&A currently in effect be amended and restated by their deletion in their entirety and the substitution in their place of the Amended M&A.

2. Proposal for Amendments to Rules Governing the Shareholders Meeting

IT WAS PROPOSED THAT in order to comply with the 「TSE No.: 1100001446」 promulgated by the Taiwan Stock Exchange("TSE") on 28 January 2021, the Company adopts the amended Rules Governing the Shareholders Meeting.

Voting results: Shares present at the time of voting: 1,728,730,111 (including 880,782,511 electronic votes)

Voting results	% of the represented share present
Votes in favor: 1,695,344,242 votes (including 847,427,642 electronic votes)	98.06
Votes against: 6,494 votes (including 6,494 electronic votes)	0
Votes abstained: 33,379,375 votes (including 33,348,375 electronic votes)	1.93

IT WAS RESOLVED THAT the amended Rules Governing the Shareholders Meeting be approved.

3. Proposal for Amendments to Rules Governing the Acquisition and Disposal of Assets

IT WAS PROPOSED THAT in order to comply with Regulations Governing the Acquisition and Disposal of Assets by Public Companies amended on 28 January 2022 (Ref. No. Financial-Supervisory-Securities-Corporate-110380465) issued by the Financial Supervisory Commission, the Company adopt the amended Rules Governing the Acquisition and Disposal of Assets.

<u>Voting results: Shares present at the time of voting: 1,728,730,111 (including 880,782,511 electronic votes)</u>

Voting results	% of the represented share present
Votes in favor: 1,695,344,242 votes (including 847,427,642 electronic votes)	98.06
Votes against: 6,494 votes (including 6,494 electronic votes)	0
Votes abstained: 33,379,375 votes (including 33,348,375 electronic votes)	1.93

IT WAS RESOLVED THAT the amended Rules Governing the Acquisition and Disposal of Assets be approved.

Election Matters:

1. Election of Directors and Independent Directors of the Company

IT WAS NOTED THAT the term of the current Directors of the Company would expire on 27 June 2022.

IT WAS PROPOSED THAT the Company elect 11 Directors, including 3 Independent Directors, at 2022 Annual General Meeting (the "**AGM**") with a term of three years from 24 June 2022 to 23 June 2025.

IT WAS NOTED THAT pursuant to Article 86 of the M&A, a candidate nomination mechanism in compliance with the applicable public company rules shall be used for the election of Directors (including Independent Directors) of the Company.

IT WAS NOTED THAT the resumes of the candidates for Directors (including Independent Directors) were presented at the AGM and Mr. Freddie Liu, Mr. Chi-Der Tsai and Ms. Huei-Chu Huang, who are candidates for Independent Directors, had met the qualifications set by applicable laws and regulations and passed the qualification review.

The result of the election is as below:

Title	Shareholder's number (or ID number)	Name	Votes received
Director	3	Great Sino Development Ltd. Representative: Hung-Pen Chang	2,215,843,108
Director	7263	True Elite Holdings Limited Representative: Chien-Shen Chang	1,871,618,694
Director	7263	True Elite Holdings Limited Representative: Madeline D Chang	1,871,053,633
Director	3	Great Sino Development Ltd. Representative: Nen-Yao Chang	1,871,050,647
Director	F103XXXXXX	Fong-Cheng Lin	1,545,605,092
Director	A111XXXXXX	Ching-Chong Chen	1,545,588,453
Independent Director	A120XXXXXX	Freddie Liu	1,545,566,808
Independent Director	F120XXXXXX	Chi-Der Tsai	1,545,566,570
Independent Director	H201XXXXXX	Huei-Chu Huang	1,545,562,791
Director	R122XXXXXX	Du-Tsuen Uang	1,545,483,808
Director	17	An Yee Jennifer Fung	1,545,468,383

Based on the above votes, the 11 candidates were therefore elected.

Other Discussion Matters:

1. **Proposal for the Approval of the Release of Newly Elected Directors from Non-competition Restrictions**

   IT WAS NOTED THAT Directors of the Company appointed at the AGM may hold offices in other companies which conduct business within the same scope as the Company.

   IT WAS PROPOSED THAT the non-competition restrictions imposed on Directors appointed at the AGM be lifted by way of a Supermajority Resolution pursuant to Article 65 of the M&A. Details of Directors and their positions held are set forth in Attachment 4.

Voting results: Shares present at the time of voting: 1,728,730,111 (including 880,782,511 electronic votes)

Voting results	% of the represented share present
Votes in favor: 1,695,319,839 votes (including 847,403,239 electronic votes)	98.06
Votes against: 30,857 votes (including 30,857 electronic votes)	0
Votes abstained: 33,379,415 votes (including 33,348,415 electronic votes)	1.93

IT WAS RESOLVED AS A SUPERMAJORITY RESOLUTION THAT the release of Directors from the non-competition restrictions is approved.

Extempore Motions: None

Meeting Ends: Friday, June 24, 2022 at 9:33 a.m.

Chairman/Meeting Chair

Nen-Yao Chang

Attachment 1

Business Report

Dear Shareholders,

In 2021, China’s real estate market encountered business cycle fluctuations. With the long-term and sound development of the market in mind, local authorities have tightened requirements and regulations that demand real estate enterprises to strengthen their financial health and adopt benign macro-economic control. Since most of Sino Horizon's construction projects are located in benchmark cities with high stability such as Shanghai and Chongqing, the Company has a solid foundation that makes it more resistant to changes in the real estate environment. Additionally, Sino Horizon’s commercial real estate in the city center also contributes stable cash flow and consistently invigorates the real estate value, driving the smooth operation of Sino Horizon’s 2021 businesses, including “housing sales”, “commercial office leasing”, and “shopping center operation”.

2021 Business Accomplishments

Sino Horizon’s 2021 consolidated revenue amounted to NT$4.83188 billion. The profit before tax amounted to NT$1.96455 billion, the net profit amounted to NT$1.171014 billion, and the earnings per share was NT$0.67.

In terms of housing sales, the Company benefited in 2021 from sales from the “Yuhuashan” project in Shanghai, the “Dinggu Huating” project in Jiading, the “Wanxiyaju” project in Wuxi, and the “Jiefangbei No.1” project in Chongqing, which contributed approximately NT$2.22 billion to the overall annual revenue. In terms of pre-sale project, the Company launched the pre-sale project “Huijing Huating III” with 300 units, achieving a total of NT$5.6 billion in sales with the sales rate of 99%.

On the other hand, Sino Horizon’s commercial office leasing and shopping center operation businesses as well as property management projects brought in revenues totaling approximately NT$2.58 billion in 2021. Renovations of the Taikang and Ruijin sections of the Shanghai SML Center were also completed, incorporating natural elements into the design of the bright shopping space and effectively attracting returning customers. In 2021, the highest single-day traffic of the shopping center reached approximately 100 thousand people. The shopping center will also continue to renew and replace energy-intensive equipment to improve carbon reduction sustainability and economic benefits.

Sino Horizon is optimistic about its long-term operation plans as well as how the Taiwan’s housing market is sure to benefit from the rush of capital and export boom. In 2021, Sino Horizon and Ase Group purchased two pieces of land in Taichung’s 7th and 14th Redevelopment Zone in a joint venture. The two pieces of land were 567 ping and approximately 5,000 ping respectively, with the total price of NT$1.417 billion and NT$3.318 billion respectively. The land is planned for housing products.

Business Plan:

Sino Horizon’s main business strategies are as follows:

1. Prudently plan and reserve land, enhance the added value of Sino Horizon construction projects and control costs pragmatically, strengthen market competitiveness, launch projects accurately, increase selling speed, weaken the impact of the housing market fluctuations, maintain the profitability of construction projects, and continue to evaluate potential land investment opportunities in both Taiwan and Mainland China.

2. Steady development of shopping malls and commercial leasing businesses that generate consistent cash flow, continuous development of operating bases, and upgrade of economic scale. The SML Center in Jiading, Shanghai has been put into operation, and the second phase of the SML Center in Huangpu, Shanghai is also under construction.

3. Sino Horizon’s commercial real estate management teams must take multi-faceted approaches to make business adjustments and continue to introduce specialty stores in order to create differentiation in shopping centers and innovative services, improve the quality of services and infrastructure as well as the efficiency of shopping center management, and attract more diversified clientele.

4. Adhering to the financial regulations of the competent authorities, continue to strengthen Sino Horizon’s financial structure in response to changes in the overall economy, and maintain good relations with financial institutions, paying attention to maintaining Sino Horizon’s business reputation and credit quality while also deepening operational risk control and liquidity management.

Promote diversified ESG-oriented sustainable development, ensure that operations comply with professional ethics and social responsibility, and invest in sustainable public welfare projects to integrate sustainable concepts into the brand management strategy and enhance Sino Horizon’s outstanding corporate image.

<u>Key projects in 2022:</u>

In line with the business objectives of “real estate development, financial stability, and sustainable development”, housing sales is the main driver of Sino Horizon’s revenue. Following the annual business targets set according to the development timetable, sales, and construction progress of individual projects, the Company has completed the handover and registration of 298 units in the “Huijing Huating Phase III” construction project in Jiading, Shanghai. The Company is also committed to enhancing the value of products and its corporate brand value in hopes of improving its ability to generate value in the market.

Focusing on the stages of impact that the COVID-19 pandemic had on Sino Horizon businesses, the Company made adjustments according to market consumption behavior, actively developed new business models, and maintained the resilience of Sino Horizon’s Shanghai Huangpu SML Center and other shopping centers to increase the loyalty of business tenants. Sino Horizon’s management team also actively cooperates with the competent authorities regarding anti-epidemic measures and gives back to society with specific actions..

Future Outlook

Instead of pursuing large-scale enterprise expansion, Sino Horizon adheres to a long-term development strategy, maintaining abundant cash flow and a stable financial structure, and ensuring the accuracy of its real estate investments. The Company focuses on the development of urban elite areas, and improves project management capabilities to strengthen its overall operational quality and reduce housing market risks and the possible impact on the overall economy.

Looking ahead, in addition to the difficulty of obtaining suitable land for development, rapid inflation of raw materials around the world and the rise in construction costs will also put pressure on the profitability of the real estate industry. However, Sino Horizon has ample land in reserve. Many pre-sale projects are near completion, and new projects are being rolled out according to the planned timetable. Overall projects costs are still within control, and the Company will carefully evaluate the changes in the trend of construction materials and industry development and adjust the operation strategy accordingly.

After considering the operating results in 2021, Sino Horizon has decided to give back to its shareholders by distributing cash dividends of NT$1.2 per share (note: to be implemented only after approval is granted by the 2021 Annual Shareholders' Meeting) to express our thanks to the shareholders for your support in recent years.

Finally, on behalf of the board of directors, I would like to express my heartfelt gratitude to all shareholders, customers, employees, and business partners for your full support and valuable contributions. Sino Horizon will continue to elevate its sustainable development competitiveness and the brand value of outstanding developers, in addition to actively develop new projects. We sincerely hope that all shareholders will continue to support this company.

Chairman: Manager: Head accountant:

Attachment 2

Audit Committee's Review Report

The Board of Directors has prepared and submitted the 2021 Business Report, consolidated financial statements, and earnings distribution proposal. The consolidated financial statements have been audited by Deloitte & Touche and an audit report has been submitted. The Audit Committee has reviewed the aforementioned Business Report, consolidated financial statements, and the earnings distribution proposal and did not find any instances of noncompliance. According to Articles 14-4 and 14-5 of the Securities and Exchange Act, it is hereby submitted for your review and perusal.

Sino Horizon Holdings Limited

Audit Committee: Independent Director Li-Teh Hsu

Independent Director Su-Chun Kuo

Independent Director Cheng-Hung Chen

March 11, 2022

Deloitte

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Attachment 3

INDEPENDENT AUDITORS' REPORT

The Board of Directors and Shareholders
Sino Horizon Holdings Limited

Opinion

We have audited the accompanying consolidated financial statements of Sino Horizon Holdings Limited and its subsidiaries (collectively referred to as the "Group"), which comprise the consolidated balance sheets as of December 31, 2021 and 2020, the consolidated statements of comprehensive income, changes in equity and cash flows for the years then ended, and the notes to the consolidated financial statements, including a summary of significant accounting policies (collectively referred to as the "consolidated financial statements").

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the consolidated financial position of the Group as of December 31, 2021 and 2020, and its consolidated financial performance and its consolidated cash flows for the years then ended in accordance with International Financial Reporting Standards (IFRS), International Accounting Standards (IAS), IFRIC Interpretations (IFRIC), and SIC Interpretations (SIC).

Basis for Opinion

We conducted our audits in accordance with the Regulations Governing Auditing and Attestation of Financial Statements by Certified Public Accountants and auditing standards generally accepted in the Republic of China. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Group in accordance with The Norm of Professional Ethics for Certified Public Accountant of the Republic of China, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the consolidated financial statements for the year ended December 31, 2021. These matters were addressed in the context of our audit of the consolidated financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

The key audit matters of the Group's consolidated financial statements for the year ended December 31, 2021 are described as follows:

Fair Value of Investment Properties

Description of key audit matter:

As of December 31, 2021, the carrying amount of the Group's investment properties was NT$43,314,625 thousand. The impact of the changes in the fair value of investment properties on the net gain before income tax for the year ended December 31, 2021 was a loss of NT$186,995 thousand. As the balance of investment properties is material to the consolidated financial statements as a whole and determination of the fair value involves significant accounting estimates, the valuation of investment properties has been deemed as a key audit matter

To support the management in making reasonable estimates, the Group adopted the valuation of an independent appraisal firm to determine the fair value of investment properties. The assumptions that have a significant impact on the valuation have been disclosed in Note 14 of the consolidated financial statements.

Audit procedures performed in response to the aforementioned key audit matter:

Our main audit procedures performed with respect to the aforementioned key audit matter are as follows:

1. Assessed the professional abilities, capabilities and objectivity of the independent valuers who were appointed by the management as well as verified their qualifications.

2. The internal specialist in our firms assessed the reasonableness of the judgements made by the management, including the valuation methods, main valuation parameters and the reasonableness of discount rates.

3. Compared the financial data used in the valuation of investment properties which includes the rental revenue, rental cost and other related expenses with the historical financial data, to confirm the reasonableness and relevance of the data.

Timing of Recognition of Real Estate Sales Revenue

Description of key audit matter:

For the year ended December 31, 2021, revenue from the sale of real estate was NT$2,223,754 thousand. Based on the accounting policies of the Group (refer to Note 4), when real estate which is still in development stage has reached its expected usable status and has passed the acceptance of relevant departments and completed the filing procedures, the Group will issue a transfer notice according to the provisions prescribed in the sales contract and recognize sales revenue on the transfer date or the due date of the transfer. Since revenue from the sale of real estate can only be recognized after all the above-mentioned conditions have been met, the timing of recognition of real estate sales revenue has been identified as one of the key audit matters.

Audit procedures performed in response to the aforementioned key audit matter:

We implemented control testing to understand the timing of the recognition of real estate sales revenue and the design and implementation of the related controls.

In addition, the main audit procedures we performed on the selected samples of real estate sales transaction forms in the current year are as follows:

1. Reviewed the sales contracts signed by the Group and the customers to confirm the contractual arrangements.

2. Checked the related transfer records or transfer notices to confirm the date of transfer or the due date of transfer.

3. Checked whether the collection records of the sales corresponded with the sales contract prices.

4. Confirmed that the revenues from the sales of real estate were recognized only after the completion of the transfer procedures in order to ensure that the revenue was properly recorded in the correct accounting period.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with the IFRS, IAS, IFRIC and SIC, and for such internal control as management determines is necessary to enable the preparation of the consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Group’s ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

Those charged with governance, including the audit committee, are responsible for overseeing the Group’s financial reporting process.

Auditors’ Responsibilities for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors’ report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the auditing standards generally accepted in ROC will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements.

As part of an audit in accordance with the auditing standards generally accepted in the Republic of China, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control.

3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

4. Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Group to cease to continue as a going concern.

5. Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

6. Obtain sufficient and appropriate audit evidence regarding the financial information of entities or business activities within the Group to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision, and performance of the group audit. We remain solely responsible for our audit opinion.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the consolidated financial statements for the year ended December 31, 2021 and are therefore the key audit matters. We describe these matters in our auditors' report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

The engagement partners on the audit resulting in this independent auditors' report are Shiuh-Ran Cheng and Chun-Hung Chen.

Deloitte & Touche
Taipei, Taiwan
Republic of China

March 11, 2022

Notice to Readers

The accompanying consolidated financial statements are intended only to present the consolidated financial position, financial performance and cash flows in accordance with accounting principles and practices generally accepted in the Republic of China and not those of any other jurisdictions. The standards, procedures and practices to audit such consolidated financial statements are those generally applied in the Republic of China.

For the convenience of readers, the independent auditors' report and the accompanying consolidated financial statements 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-language independent auditors' report and consolidated financial statements shall prevail.

SINO HORIZON HOLDINGS LIMITED AND SUBSIDIARIES

CONSOLIDATED BALANCE SHEETS
DECEMBER 31, 2021 AND 2020
(In Thousands of New Taiwan Dollars)

	2021		2020	
ASSETS	**Amount**	**%**	**Amount**	**%**
CURRENT ASSETS				
Cash and cash equivalents (Note 6)	$ 6,953,823	6	$ 6,776,782	6
Financial assets at fair value through profit or loss - current (Notes 7 and 30)	2,781,862	3	4,273,377	4
Financial assets at fair value through other comprehensive income - current (Notes 8 and 30)	5,082,766	5	2,729,865	2
Trade receivables, net (Note 10)	394,694	-	360,354	-
Other receivables	119,558	-	276,868	-
Inventories (Notes 11 and 30)	46,355,005	42	39,032,242	34
Other financial assets - current (Notes 9 and 30)	438,713	-	407	-
Other current assets (Notes 15 and 25)	983,152	1	405,332	-
Incremental costs of obtaining a contract - current (Note 23)	53,672	-	5,069	-
Total current assets	63,163,245	57	53,860,296	46
NON-CURRENT ASSETS				
Financial assets at fair value through profit or loss - non-current (Note 7)	318,357	-	247,889	-
Financial assets at fair value through other comprehensive income - non-current (Notes 8 and 30)	2,789,270	3	16,237,109	14
Property, plant and equipment (Note 12)	533,993	-	580,118	-
Right-of-use assets (Note 13)	201,616	-	211,379	-
Investment properties (Notes 14 and 30)	43,314,625	39	43,823,194	38
Deferred tax assets (Note 25)	646,067	1	640,618	1
Other financial assets - non-current (Notes 9 and 30)	-	-	807,628	1
Other non-current assets (Note 15)	106,523	-	95,191	-
Total non-current assets	47,910,451	43	62,643,126	54
TOTAL	$ 111,073,696	100	$ 116,503,422	100
LIABILITIES AND EQUITY				
CURRENT LIABILITIES				
Short-term borrowings (Notes 16 and 30)	$ 1,320,073	1	$ 1,891,285	2
Financial liabilities at fair value through profit or loss - current (Note 7)	47,539	-	-	-
Contract liabilities - current (Note 23)	5,433,900	5	430,940	-
Trade payables (Note 17)	848,314	1	853,516	1
Other payables (Note 19)	486,067	-	746,130	1
Current tax liabilities (Note 25)	1,518,797	1	1,679,163	1
Lease liabilities - current (Note 13)	1,004	-	1,582	-
Other financial liabilities - current (Note 20)	414,191	-	385,291	-
Unearned revenue (Note 18)	149,671	-	159,937	-
Current portion of long-term borrowings (Notes 16 and 30)	20,644,140	19	1,685,145	2
Other current liabilities (Note 19)	508,530	1	159,285	-
Total current liabilities	31,372,226	28	7,992,274	7
NON-CURRENT LIABILITIES				
Financial liabilities at fair value through profit or loss - non-current (Note 7)	115,629	-	454,614	-
Long-term borrowings (Notes 16 and 30)	17,999,177	16	45,132,474	39
Deferred tax liabilities (Note 25)	8,448,682	8	8,295,577	7
Lease liabilities - non-current (Note 13)	-	-	1,012	-
Other financial liabilities - non-current (Note 20)	442,571	1	475,782	1
Total non-current liabilities	27,006,059	25	54,359,459	47
Total liabilities	58,378,285	53	62,351,733	54
EQUITY ATTRIBUTABLE TO OWNERS OF THE COMPANY (Note 22)				
Share capital	17,402,970	16	17,402,970	15
Capital surplus	201,861	-	201,861	-
Retained earnings	38,098,172	34	39,015,496	33
Exchange differences on translating the financial statements of other foreign operations	(3,012,149)	(3)	(2,918,038)	(2)
Unrealized gains or losses on investments at fair value through other comprehensive income	(164,160)	-	280,075	-
Revaluation surplus	91,295	-	91,295	-
Total equity attributable to owners of the Company	52,617,989	47	54,073,659	46
NON-CONTROLLING INTERESTS	77,422	-	78,030	-
Total equity	52,695,411	47	54,151,689	46
TOTAL	$ 111,073,696	100	$ 116,503,422	100

The accompanying notes are an integral part of the consolidated financial statements.

SINO HORIZON HOLDINGS LIMITED AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF COMPREHENSIVE INCOME
FOR THE YEARS ENDED DECEMBER 31, 2021 AND 2020
(In Thousands of New Taiwan Dollars, Except Earnings Per Share)

	2021		2020	
	Amount	%	Amount	%
OPERATING REVENUE (Note 23)	$ 4,803,188	100	$ 13,419,916	100
OPERATING COSTS (Notes 11, 23 and 24)	(2,135,890)	(44)	(7,897,413)	(59)
GROSS PROFIT	2,667,298	56	5,522,503	41
OPERATING EXPENSES (Note 24)				
Selling expenses	(290,130)	(6)	(385,684)	(3)
General and administrative expenses	(365,051)	(8)	(377,708)	(2)
Total operating expenses	(655,181)	(14)	(763,392)	(5)
LOSS ON CHANGE IN FAIR VALUE OF INVESTMENT PROPERTIES (Note 14)	(186,995)	(4)	(1,460,226)	(11)
PROFIT FROM OPERATIONS	1,825,122	38	3,298,885	25
NON-OPERATING INCOME AND EXPENSES (Notes 24)				
Interest income	657,095	14	1,095,240	8
Other income	84,274	2	81,869	1
Other gains and losses, net	(145,161)	(3)	(1,018,226)	(8)
Finance costs	(456,780)	(10)	(762,173)	(6)
Total non-operating income and expenses	139,428	3	(603,290)	(5)
PROFIT BEFORE INCOME TAX	1,964,550	41	2,695,595	20
INCOME TAX EXPENSE (Note 25)	(793,536)	(17)	(1,518,240)	(11)
NET PROFIT FOR THE YEAR	1,171,014	24	1,177,355	9
OTHER COMPREHENSIVE INCOME (LOSS)				
Items that will not be reclassified subsequently to profit or loss:				
Exchange differences on translating the financial statements of foreign operations	(427,679)	(9)	1,112,878	8

(Continued)

SINO HORIZON HOLDINGS LIMITED AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF COMPREHENSIVE INCOME
FOR THE YEARS ENDED DECEMBER 31, 2021 AND 2020
(In Thousands of New Taiwan Dollars, Except Earnings Per Share)

	2021		2020	
	Amount	%	Amount	%
Items that may be reclassified subsequently to profit or loss:				
Exchange differences on translating the financial statements of foreign operations	332,978	7	619,751	5
Unrealized gain (loss) on investments in debt instruments at fair value through other comprehensive income	(444,235)	(9)	313,994	2
Other comprehensive income (loss) for the year, net of income tax	(538,936)	(11)	2,046,623	15
TOTAL COMPREHENSIVE INCOME FOR THE YEAR	$ 632,078	13	$ 3,223,978	24
NET PROFIT ATTRIBUTABLE TO:				
Owners of the Company	$ 1,171,032	24	$ 1,177,395	9
Non-controlling interests	(18)	-	(40)	-
	$ 1,171,014	24	$ 1,177,355	9
TOTAL COMPREHENSIVE INCOME ATTRIBUTABLE TO:				
Owners of the Company	$ 632,686	13	$ 3,222,735	24
Non-controlling interests	(608)	-	1,243	-
	$ 632,078	13	$ 3,223,978	24
EARNINGS PER SHARE (Note 26)				
Basic	$ 0.67		$ 0.68	
Diluted	$ 0.67		$ 0.67	

The accompanying notes are an integral part of the consolidated financial statements.
(Concluded)

SINO HORIZON HOLDINGS LIMITED AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF CHANGES IN EQUITY
FOR THE YEARS ENDED DECEMBER 31, 2021 AND 2020
(In Thousands of New Taiwan Dollars)

	Equity Attributable to Owners of the Company (Note 22)											
							Other Equity					
	Share Capital			Retained Earnings								
	Number of Shares (In Thousands)	Amount	Capital Surplus	Legal Reserve	Special Reserve	Unappropriated Earnings	Exchange Differences on Translating	Revaluation Increment	Unrealized Gains or Loss on Investment at Fair Value Through Other Comprehensive Income	Total	Non-controlling Interests	Total Equity
BALANCE AT JANUARY 1, 2020	1,740,297	$ 17,402,970	$ 201,861	$ 1,545,759	$ 21,127,754	$ 19,045,451	$ (4,649,384)	$ 91,295	$ (33,919)	$ 54,731,787	$ 76,787	$ 54,808,574
Appropriation of 2019 earnings												
Legal reserve	-	-	-	934,522	-	(934,522)	-	-	-	-	-	-
Cash dividends	-	-	-	-	-	(3,880,863)	-	-	-	(3,880,863)	-	(3,880,863)
Special reserve reversed	-	-	-	-	(5,646,872)	5,646,872	-	-	-	-	-	-
	-	-	-	934,522	(5,646,872)	831,487	-	-	-	(3,880,863)	-	(3,880,863)
Net profit for the year ended December 31, 2020	-	-	-	-	-	1,177,395	-	-	-	1,177,395	(40)	1,177,355
Other comprehensive income (loss) for the year ended December 31, 2020, net of income tax	-	-	-	-	-	-	1,731,346	-	313,994	2,045,340	1,283	2,046,623
Total comprehensive income (loss) for the year ended December 31, 2020	-	-	-	-	-	1,177,395	1,731,346	-	313,994	3,222,735	1,243	3,223,978
BALANCE AT DECEMBER 31, 2020	1,740,297	17,402,970	201,861	2,480,281	15,480,882	21,054,333	(2,918,038)	91,295	280,075	54,073,659	78,030	54,151,689
Appropriation of 2020 earnings												
Legal reserve	-	-	-	193,997	-	(193,997)	-	-	-	-	-	-
Cash dividends	-	-	-	-	-	(2,088,356)	-	-	-	(2,088,356)	-	(2,088,356)
Special reserve reversed	-	-	-	-	(2,527,841)	2,527,841	-	-	-	-	-	-
	-	-	-	193,997	(2,527,841)	245,488	-	-	-	(2,088,356)	-	(2,088,356)
Net profit for the year ended December 31, 2021	-	-	-	-	-	1,171,032	-	-	-	1,171,032	(18)	1,171,014
Other comprehensive income (loss) for the year ended December 31, 2021, net of income tax	-	-	-	-	-	-	(94,111)	-	(444,235)	(538,346)	(590)	(538,936)
Total comprehensive income (loss) for the year ended December 31, 2021	-	-	-	-	-	1,171,032	(94,111)	-	(444,235)	632,686	(608)	632,078
BALANCE AT DECEMBER 31, 2021	1,740,297	$ 17,402,970	$ 201,861	$ 2,674,278	$ 12,953,041	$ 22,470,853	$ (3,012,149)	$ 91,295	$ (164,160)	$ 52,617,989	$ 77,422	$ 52,695,411

The accompanying notes are an integral part of the financial statements.

SINO HORIZON HOLDINGS LIMITED AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2021 AND 2020
(In Thousands of New Taiwan Dollars)

	2021	2020
CASH FLOWS FROM OPERATING ACTIVITIES		
Income before income tax	$ 1,964,550	$ 2,695,595
Adjustments for:		
Depreciation expenses	70,878	74,788
Amortization expenses	2,465	1,703
Expected credit loss	284,678	721,102
Net loss (gain) on financial assets at fair value through profit or loss	50,421	(62,022)
Interest expenses	456,780	762,173
Interest income	(657,095)	(1,095,240)
Dividend income	(84,274)	(81,869)
Loss on disposal of property, plant and equipment	3,240	6,401
Net gain on disposal of financial assets	(135,438)	(7,878)
Reversal of write-down of inventories	(7,369)	(48)
Net loss on unrealized foreign currency exchange	20,372	88,156
Loss on changes in fair value of investment properties	186,995	1,460,226
Changes in operating assets and liabilities		
Trade receivables	(37,057)	(67,066)
Other receivables	36,417	141,414
Inventories	(6,753,874)	3,625,157
Other current assets	(349,423)	226,801
Other financial assets	363,004	1,102,440
Incremental cost of obtaining a contract	(48,641)	48,548
Contract liabilities	5,006,209	(5,177,068)
Trade payables	1,232	340,549
Other payables	(148,070)	3,606
Unearned revenue	(9,060)	(21,187)
Deposits received	2,181	4,211
Other liabilities	350,446	(293,270)
Cash generated from operations	569,567	4,497,222
Interest paid	(1,424,251)	(1,291,401)
Income taxes paid	(1,023,148)	(1,530,107)
Net cash generated from (used in) operating activities	(1,877,832)	1,675,714
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of financial assets at fair value through other comprehensive income	(892,147)	(7,728,161)
Proceeds from sale of financial assets at fair value through other comprehensive income	10,964,538	6,533,387
Purchase of financial assets at amortized cost	(196,934)	-
Proceeds from sale of financial assets at amortized cost	196,934	-
Purchases of financial assets at fair value through profit or loss	(9,829,985)	(16,968,201)
Proceeds from sale of financial assets at fair value through profit or loss	10,766,559	18,839,623
Payments for property, plant and equipment	(25,833)	(12,633)

(Continued)

SINO HORIZON HOLDINGS LIMITED AND SUBSIDIARIES

CONSOLIDATED STATEMENTS OF CASH FLOWS
FOR THE YEARS ENDED DECEMBER 31, 2021 AND 2020
(In Thousands of New Taiwan Dollars)

	2021	2020
Proceeds from disposal of property, plant and equipment	-	80
Decrease in refundable deposits	8,654	4,735
Payments for investment properties	(8,937)	(4,227,793)
Increase in other assets	(21,566)	(14,509)
Interest received	733,199	1,179,798
Dividends received	84,274	81,869
Net cash generated from (used in) investing activities	11,778,756	(2,311,805)
CASH FLOWS FROM FINANCING ACTIVITIES		
Increase in short-term borrowings	-	585,260
Repayments of short-term borrowings	(519,820)	-
Proceeds from long-term borrowings	6,817,037	17,979,731
Repayments of long-term borrowings	(13,880,223)	(15,400,174)
Repayment of the principal portion of lease liabilities	(1,569)	(1,592)
Dividends paid to owners of the Company	(2,088,356)	(3,880,863)
Net cash used in financing activities	(9,672,931)	(717,638)
EFFECT OF EXCHANGE RATE CHANGES ON THE BALANCE OF CASH HELD IN FOREIGN CURRENCIES	(50,952)	(44,244)
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	177,041	(1,397,973)
CASH AND CASH EQUIVALENTS, BEGINNING OF YEAR	6,776,782	8,174,755
CASH AND CASH EQUIVALENTS, END OF YEAR	$ 6,953,823	$ 6,776,782

The accompanying notes are an integral part of the consolidated financial statements. (Concluded)

Attachment 4

Details of 2022 Annual General Meeting to waive the non-competition clauses applicable to newly elected directors.

Hung-Pen Chang

Sino Engine Group Limited - Director
Fairwheel Holdings Limited - Director
Imperial Corporation Ltd. - Director
Sino Horizon Holdings Limited - Chairman
Wealthy Joy Co. Ltd. - Director
Peak Vision International Limited - Director
Peak Paramount International Limited - Director
Great Sino Development Ltd. - Director
Shanghai Ding Gu Properties Co., Ltd. - Chairman
Shanghai Ding Jia Real Estate Development Co., Ltd. - Chairman
Shanghai Ding Tong Real Estate Development Co., Ltd. - Chairman
Shanghai Hong Xiang Land Investment Co., Ltd. - Chairman
Shanghai Ming Long Construction And Development Co., Ltd. - Chairman
Shanghai Ding Rong Real Estate Development Co., Ltd. - Chairman
Shanghai Ding Lin Real Estate Development Co., Ltd. - Chairman
Shanghai Ding Xin Properties Co., Ltd. - Chairman
Shanghai Dingyi Real Estate Development Co., Ltd. - Chairman
Kunshan Ding Yao Real Estate Development Co., Ltd. - Chairman
Chongqing Dinggu Real Estate Development Co., Ltd. - Chairman
Chongqing Dinggu Property Management Co., Ltd.- Executive Director
Wuxi Ding Gu Real Estate Development Co., Ltd. - Executive Director
Chongqing Dinggu Market Management Co., Ltd. - Executive Director
Shanghai Ding Gu Property Management Co., Ltd. - Executive Director
ASE Enterprises - Director
Warm Land Development Ltd. – Director
Wenzhou Hongde Construction Development Co., Ltd. - Director
Ding-Chang Investment Co., Ltd. - Chairman
Wan-Chang Investment Co., Ltd. - Chairman
Wan-Ya Investment Co., Ltd - Chairman
Ding-Ku Investment Co., Ltd. - Chairman
ASE Technology Holding Co., Ltd. - Vice Chairman, President, and Director (representative)
J&R Industrial Inc. - Director (representative)
Innosource Ltd. - Director
Omniquest Industrial Ltd. - Director
A.S.E Holding Ltd. - Director
J&R Holding Ltd. - Director
GAPT-Cayman - Director
Advanced Semiconductor Engineering (HK) Limited - Chairman
Alto Enterprises Ltd. - Director
Super Zone Holdings Ltd. - Director

Chien Shen Chang	
Sino Horizon Holdings Limited - Director (representative) ASE Technology Holding Co., Ltd. – CEO, Chairman, Director (representative), and Chairman of Resource Integration and Decision-Making Committee Advanced Semiconductor Engineering, Inc. – Chairman J&R Industrial Inc. – Chairman ASE Test Inc. –Director ASE Test Holding, Ltd. – Director A.S.E. Holding Ltd. – Director J&R Holding Ltd. – Director Innosource Ltd. – Director ASE Test Limited (Singapore) – Director ASE Investment (Kunshan) Limited – Chairman ASE Mauritius Inc. – Director ASE Corporation – Director ASE Labuan Inc. – Director Alto Enterprises Ltd. – Director Super Zone Holdings Ltd. – Director Shanghai Ding Hui Real Estate Development Co., Ltd. – Chairman Shanghai Ding Wei Real Estate Development Co., Ltd. – Chairman Shanghai Ding Yu Real Estate Development Co., Ltd. – Chairman KunShan Ding Hong Real Estate Development Co., Ltd. – Chairman Shanghai Ding Qi Property Management Co., Ltd– Chairman Shanghai Ding Fan Department Store Co., Ltd. – Chairman Shanghai Dingxu Property Management Co., Ltd. – Chairman SH Dingyao Estate Development Co., Ltd. – Chairman	Wealthy Joy Co. Ltd. – Director Shanghai Ding Rong Real Estate Development Co., Ltd. – Director Chongqing Dinggu Real Estate Development Co., Ltd. – Director Shanghai Ding Xin Properties Co., Ltd. – Director Kunshan Ding Yao Real Estate Development Co., Ltd. – Supervisor Shanghai Ding Jia Real Estate Development Co., Ltd. – Supervisor Shanghai Ding Tong Real Estate Development Co., Ltd. – Supervisor Shanghai Hong Xiang Land Investment Co., Ltd. – Supervisor Shanghai Ming Long Construction and Development Co., Ltd. – Supervisor Shanghai Ding Yi Real Estate Development Co., Ltd. – Director True Elite Holdings Limited – Director Wenzhou Hongde Construction Development Co., Ltd. – Director Forest Symbol Limited – Director Excellent Worth Holdings Limited – Director ASE Enterprises – Director Value Tower Limited – Director Aintree Limited – Director JC Holdings Limited – Director ASE Environmental Protection and Sustainability Foundation – Chairman ASE Cultural and Educational Foundation – Director

Madeline D. Chang	
Sino Horizon Holdings Limited - Director (representative) Shanghai Ding Hui Real Estate Development Co., Ltd. – Director, Vice President of Design and Planning Department Dingwei Real Estate Development– Director	Dingyu Real Estate Development– Director ASE Environmental Protection and Sustainability Foundation –Director ASE Cultural and Educational Foundation – Director

Nen-Yao Chang

Sino Horizon Holdings Limited - Director/President
Wealthy Joy Co. Ltd. - President
Peak Vision International Limited - President
Peak Paramount International Limited - President
Noble World International Limited - President
Follow International Limited - President
Time On Investments Limited - President
Realty Gain Limited - President
Long Tech Investments Limited - President
Techwin Development Limited - President
Fullrich Investment Development Ltd - President
Bond Capital Limited - President
Easy Rise Development Limited - President
Imperial Corporation Ltd. - President
Shanghai Ding Gu Properties Co., Ltd. - Director/President
Shanghai Ding Jia Real Estate Development Co., Ltd. - Director/President
Shanghai Ding Tong Real Estate Development Co., Ltd. - Director/President
Shanghai Hong Xiang Land Investment Co., Ltd. - Director/President
Shanghai Ming Long Construction And Development Co., Ltd. - Director/President
Shanghai Ding Lin Real Estate Development Co., Ltd. - Director/President
Shanghai Ding Xin Properties Co., Ltd. - Director/President
Kunshan Ding Yao Real Estate Development Co., Ltd. - Director/President
Shanghai Ding Rong Real Estate Development Co., Ltd. - Director/President
Chongqing Dinggu Real Estate Development Co., Ltd. - President
Ding Gu Properties Co., Ltd. - President
Shanghai Dingyi Real Estate Development Co., Ltd. - Director/President
Wuxi Ding Gu Real Estate Development Co., Ltd. - President

An Yee Jennifer Fung

Sino Horizon Holdings Limited - Director/CFO/Chief Corporate Governance Officer
Wealthy Joy Co. Ltd - CFO
Peak Vision International Limited - Director/CFO
Peak Paramount International Limited - Director/CFO
Noble World International Limited - CFO
Follow International Limited - CFO
Time On Investments Limited - CFO
Realty Gain Limited - CFO
Long Tech Investments Limited - CFO
Techwin Development Limited - CFO
Fullrich Investment Development Ltd - CFO
Bond Capital Limited - CFO
Easy Rise Development Limited - CFO
Imperial Corporation Ltd. - CFO
Shanghai Ding Gu Properties Co., Ltd. - CFO
Shanghai Ding Jia Real Estate Development Co., Ltd. - CFO
Shanghai Ding Tong Real Estate Development Co., Ltd. - CFO
Shanghai Hong Xiang Land Investment Co., Ltd. – CFO
Shanghai Ming Long Construction And Development Co., Ltd. - CFO
Shanghai Ding Lin Real Estate Development Co., Ltd. - CFO
Shanghai Ding Xin Properties Co., Ltd. - CFO
Kunshan Ding Yao Real Estate Development Co., Ltd. - CFO
Shanghai Ding Gu Property Management Co., Ltd. - CFO
Chongqing Dinggu Property Management Co., Ltd. - CFO
Chongqing Dinggu Market Management Co., Ltd. - CFO
Shanghai Ding Rong Real Estate Development Co., Ltd. - CFO
Chongqing Dinggu Real Estate Development Co., Ltd. - CFO
Ding Gu Properties Co., Ltd. - CFO
Shanghai Dingyi Real Estate Development Co., Ltd. - CFO
Wuxi Ding Gu Real Estate Development Co., Ltd. - CFO

Fong-Cheng Lin

Sino Horizon Holdings Limited - Director
Presidium, Central Advisory Committee of Kuomintang of China - Chairperson
Taiwan Glass Industry Corp. - Independent Director
Lien Chan Foundation for Peace and Development - Director

Ching-Chong Chen

Sino Horizon Holdings Limited - Director
Rong Da Investment Co. Ltd. - Chairman

Advanced Microelectronic Products, Inc. - Chairman

Chien Yang Enterprise Co., Ltd. – Chairman

Du-Tsuen Uang

Sino Horizon Holdings Limited - Director

ASE Technology Holding Co., Ltd – Chief Administration Officer, Chief of Corporate Governance Officer, Chief of Risk Committee, and Chief Information Security Officer

Advanced Semiconductor Engineering, Inc. - Director(representative), Chief Administration Officer

ASE (China) Ltd. – Chairman/President

ASE Advanced Semiconductor (Shanghai) Limited –Director, and President

Universal Scientific Industrial (Shanghai) Co., Ltd.-Director

Hung Ching Development & Construction Co., Ltd.- Director

Hung Ching Hsin Co., Ltd. - Director/President

Environmental Sustainability Foundation – Director, and CEO

ASE Cultural and Educational Foundation - Director

Chang Yao Hung Social Welfare and Charity Foundation – Director, and CEO

Freddie Liu

TPK TOUCH SOLUTIONS INC. - Chief strategy Officer

Purestone China Opportunity Management Ltd. - Partner

Just Kitchen Holdings Corp. - Director

EDOM TECHNOLOGY CO., LTD. - Independent Director

Casual Restaurants Inc. - Director

Chi-Der Tsai

Whole Time CPA firm - Partner

Huei-Chu Huang

VisEra Technologies Company Ltd. - Independent Director