Meeting Announcement for Annual Shareholders' Meeting

2016 Annual Shareholders' Meeting (the "Meeting") of CHC Healthcare Group (the "Company") will be convened at 9:00 a.m., June 13, 2016 at 1F., No.30, Sec. 3, Xinsheng S. Rd., Da'an Dist., Taipei City 106, Taiwan (Room 103 of Howard Civil Service International House). (Registration time for shareholders to attend the Meeting is 8:30 a. m. and location for register is the same as where the Meeting is.)

1. The agenda for the Meeting is as follows:
   (1). Discussion Items
      A. Amendment to the Company's "Articles of Incorporation"
      B. To release the directors from non-competition restrictions
   (2). Reporting Items
      A. 2015 Business Report
      B. Supervisor's Report on review of 2015 audited financial reports
      C. To report the distribution of the compensations for employees and remunerations for directors and supervisors of 2015
      D. To report the information of endorsements/guarantees in 2015
      E. To report the status of Secured Convertible Bond (41642)
   (3). Approval Items
      A. 2015 Business Report and Financial Statements
      B. Proposal for Distribution of 2015 Profits
   (4). Extempore Motion
2. Major content of "Proposal for Distribution of 2015 Profits" is as followed:
   Total cash dividends to common shareholders are NT$279,964,311, which means cash dividend of NT$2.004 per share. The record date and payment date will be decided by the Chairman as authorized by shareholders after approved on the Meeting. It also requests shareholders' approval on the Meeting that the Chairman will be authorized to adjust the dividend distribution ratio based on the actual number of outstanding shares if there is any change in number of common shares of the Company which consequently leads to a change in the ratio.
3. Pursuant to Article 209 of "Company Act", it requests shareholders' approval on the Meeting to release the directors from non-competition restrictions. The explanation is as followed:
   (1). Independent Director: Geng-Wang, Laiw, also Adjunct Director of Research Department in Yee Zen General Hospital
   (2). Director: Tien-Ying, Lee, also Director of Swissray Healthcare Holding (H.K.) Limited
4. The letter is delivered with a "Meeting Announcement for Annual Shareholders' Meeting" and a "Form of Proxy" enclosed herein. If joining in person, please bring the official notice of meeting and register in person on the meeting day. If entrusting others to participate in, please fill up and sign/seal on the "Form of Proxy" and send back to CTBC Bank Acting Department, the shares services agency of the Company, 5 days before the Meeting and use the voucher to attend the Meeting.
5. If someone solicits the proxies publicly, the Company will compile and upload relevant information on website of Securities and Futures Institute (S.F.I.) on May 13, 2016. If requiring such information, please visit S.F.I.'s website (http://free.sfi.org.tw), click on "enter to check proxies/announcements/meeting materials" and input search criteria.
6. The proxy tallying and verification service agent for the Meeting is CTBC Bank Acting Department.
7. Please note and act accordingly.

Sincerely yours,

Board of Directors, CHC Healthcare Group