

ScinoPharm Taiwan, Ltd.
Meeting Notice
of
Annual General Shareholders' Meeting
(Summary Translation)

The 2015 Annual General Shareholders' Meeting (the "Meeting") of ScinoPharm Taiwan, Ltd. (the "Company") will be convened at 9:30 a.m., Tuesday, June 23, 2015 at the Auditorium, Southern Taiwan Science Park Administration Building (1F, No 22, NanKe 3rd Road, Xinshi Dist., Tainan City, Taiwan).

1. The agenda for the Meeting is as follows:
 - I. Report Items
 - (1) Business Report on 2014.
 - (2) Audit Committee's review report on 2014 financial results.
 - (3) Proposed revision of the Code of Ethics and Conduct.
 - II. Matters proposed for ratification
 - (1) Business Report and Financial Statements for 2014.
 - (2) Proposed earnings distribution plan for fiscal year 2014.
 - III. Matters proposed for discussion and resolution
 - (1) Proposed capital increase by issuing new shares on retained earnings.
 - (2) Proposed revision of the Rules Governing Shareholders Meetings and Rules Governing Election of Directors and Supervisors.
 - (3) Proposed revision of the Procedural Rules for Providing Lending to Other Persons.
 - IV. Election
 - (1) "The 8th Election" of Board of Directors (including Independent Directors).
 - V. Other matters proposed for discussion and resolution
 - (1) Proposed release of prohibition on Directors (including Independent Directors) and their representatives of the 8th election from participation in competitive business.
2. Proposal for distribution of 2014 profits has been resolved by the Board of Directors as follows:
 - (1) Cash dividends: Totaling NT\$140,592,858, the proposed dividend is NT\$ 0.2 per share.
 - (2) Stock dividends: Totaling NT\$281,185,720, and the proposed allocation is 40 shares per 1,000 shares.

3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 25, 2015 to June 23, 2015.
4. If any shareholder intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company dated May 22, 2015 will be available on the website of the Securities and Futures Institute (<http://free.sfi.org.tw>). For inquiries, please log-on to the website and click "Free Inquiry System for Information Related to the Public Announcement of Proxy Form"; then click "Enter for Inquiring Proxy Form, Public Announcement and Meeting Information" on the right hand side and input the conditions of inquiry accordingly.
5. The shareholder's voting power of this annual shareholders' meeting may be exercised by way of electronic transmission, and the exercising period will be from May 23, 2015 through June 20, 2015. Please log in the homepage "shareholders vote by electronic way" established by Taiwan Depository & Clearing Corporation at <http://www.stockvote.com.tw>.

Board of Directors
ScinoPharm Taiwan, Ltd.