

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

The 2014 Annual General Shareholders' Meeting (the "Meeting") of ScinoPharm Taiwan, Ltd. (the "Company") will be convened at 9:30 a.m., Wednesday, June 18 2014 at ScinoPharm Taiwan, Ltd. Administration Building (1F, 1 Nan-Ke 8<sup>th</sup> Road, Southern Taiwan Science Park, Shan-Hua, Tainan,. Taiwan).

1. The agenda for the Meeting is as follows:
  - I. Report Items
    - (1) Business Report on 2013.
    - (2) Audit Committee's review report on 2013 financial results.
  - II. Matters proposed for ratification
    - (1) Business Report and Financial Statements for 2013.
    - (2) Proposed earnings distribution plan for fiscal year 2013.
  - III. Matters proposed for discussion and resolution
    - (1) Proposed capital increase by issuing new shares on retained earnings.
    - (2) Proposed revision of the Articles of Incorporation.
    - (3) Proposed revision of the Rules Governing the Procedure for Handling Acquisition and Disposal of Assets.
2. Proposal for distribution of 2013 profits has been resolved by the Board of Directors as follows:
  - (1) Cash dividends: Totaling NT\$811,112,640, the proposed dividend is NT\$1.2 per share.
  - (2) Stock dividends: Totaling NT\$270,370,880, 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 20, 2014 to June 18, 2014.
4. If any shareholder intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company dated May 16, 2014 will be available on the website of the Securities and Futures Institute (<http://free.sfib.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 17, 2014 through June 15, 2014. 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.