

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

The 2012 Annual General Shareholders' Meeting (the "Meeting") of ScinoPharm Taiwan, Ltd. (the "Company") will be convened at 10:00 a.m., Wednesday, June 13 2012 at Auditorium, Southern Taiwan Science Parks Administration Building (1F, 22 Nan-Ke 3th Road, Tainan Science-based Industrial Park, Xin Shi District, Tainan, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) Business Report on 2011
- (2) Supervisor's Inspection Report on the accounting books, record and financial statements produced on 2011.
- (3) Proposed revision of the Rules Governing Meetings of the Board of Directors, the Ethical Corporate Management Best Practice Principles and the Code of Ethics And Conduct respectively.

II. Matters proposed for ratification

- (1) Business Report and accounting books, record and financial statements produced on 2011.
- (2) Proposed Earnings Distribution Plan.

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, the Procedural Rules for Providing Endorsements and Guarantees, and the Procedural Rules for Providing Lending to Other Persons respectively.
- (4) Proposed revision of the Rules Governing Shareholders Meetings.
- (5) Proposed revision of the Rules Governing Election of Directors and Supervisors.

IV. Election

- (1) Election of the 7th Board of Directors (including independent directors) and Supervisors

- V. Other matters proposed for discussion and resolution
- (1) Proposed lifting of the non-competition obligation of the 7th Board of Directors and Supervisors elect.
2. Proposal for distribution of 2011 profits has been resolved by the Board of Directors as follows:
- (1) Cash dividends: Totaling NT\$631,000,000, the proposed dividend is NT\$1.0 per share.
 - (2) Stock dividends: Totaling NT\$189,300,000, and allocate 30 shares per 1,000 shares.
3. Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from April 15, 2012 to June 13, 2012.
4. If any shareholder intends to solicit for the Proxy Form, the Solicitor's Solicitation Information List compiled by the Company dated May 11, 2012 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.

Board of Directors
ScinoPharm Taiwan, Ltd.