

Yeong Guan Energy Technology Group Company Limited

Meeting Notice for 2016 Annual General Meeting of Shareholders (Summary Translation)

The 2016 Annual General Meeting of Shareholders (the "Meeting") of Yeong Guan Energy Technology Group Company Limited (the "Company") will be convened at 9:00 a.m., Tuesday, June 7th, 2016 at Taoyuan Hall on the Second floor of Hotel Orchard Park (located at No.777, Daguang Rd., Dayuan Dist., Taoyuan City, Taiwan).

1. The agenda for the Meeting is as follows:

I. Report Items

- (1) 2015 Business Report
- (2) 2015 Audit Committee's Review Report
- (3) 2015 Status of the Company's 1st and 2nd Issuance of Domestic Unsecured Convertible Bonds

II. Proposed Resolutions

- (1) To approve 2015 Business Report and Consolidated Financial Statements
- (2) To approve the proposal for Distribution of 2015 Profits

III. Matters for Discussion and Election

- (1) Proposal for the election of the Directors (including Independent Directors)
- (2) Proposal to release the newly-elected Directors from non-competition restrictions
- (3) Proposal to change the authorized capital of the Company.

Meeting.

3. Pursuant to Article 165 of the Company Act, the shareholder register will be closed from April 9 to June 7, 2016.

Board of Directors

Yeong Guan Energy Technology Group Company Limited