

HOTAI MOTOR CO., LTD.**2016 Annual General Shareholders' Meeting Notice**

- I. **Meeting Time** : 9:00 a.m., June 21 (Tuesday), 2016
- II. **Meeting Place** : No.10, Mingzhong St., Xinzhuang Dist., New Taipei City 242, Taiwan (R.O.C.)
- III. **Meeting Agenda** :
 1. Discussion items :
 - (1) Amendment to the Company's Articles of Incorporation.
 2. Report items :
 - (1) Business report for 2015.
 - (2) Supervisors' review report for 2015.
 - (3) Distribution of employees', directors' and supervisors' remuneration of 2015.
 3. Ratification items :
 - (1) Adoption of the 2015 business report and financial statements.
 - (2) Adoption of the proposal for distribution of 2015 profits.
 4. Elections & Discussion items :
 - (1) Election of directors.
 - (2) Release the prohibition on directors from participation in competition business.
 5. Extemporaneous motions.