

HOTAI MOTOR CO., LTD.**2017 Annual General Shareholders' Meeting Notice**

- I. **Meeting Time** : 9:00 a.m., June 22 (Thursday), 2017
- II. **Meeting Place** : No.10, Mingzhong St., Xinzhuang Dist., New Taipei City 242, Taiwan (R.O.C.)
- III. **Meeting Agenda** :
 1. Report items :
 - (1) 2016 Business Report.
 - (2) 2016 Audit Committee Report.
 - (3) Distribution of employee and director remuneration in 2016.
 2. Ratification items :
 - (1) Ratification of the 2016 Business Report and financial statements.
 - (2) Ratification of the proposed distribution of 2016 profits.
 3. Discussion items :
 - (1) Proposal to amend the Procedures for the Acquisition and Disposition of Assets of the Company.
 - (2) Proposal to release directors from non-compete restrictions.
 4. Extemporaneous motions.