



## **Meeting Notice for Annual Shareholders' Meeting (Summary Translation)**

The 2016 Annual Shareholders' Meeting (the "Meeting") of Swissray Global Healthcare Holding Ltd. (the "Company") will be convened at 9:00 a.m., Monday, June 20, 2016 at Taipei International District of Commerce. at Success Function Room (located at 11F., No.51, Hengyang Rd., Zhongzheng Dist., Taipei City 100, Taiwan)

The Agenda for the Meeting is as follows:

### **1. Discussion Items (A)**

- (1) To Revise the Articles of Incorporation
- (2) To Revise the Procedures for Election of Directors and Supervisors
- (3) To Revise the Rules and Procedures of Shareholders' Meeting
- (4) To Revise the Following Internal Rules:
  - (a) Procedures for Acquisition or Disposition of Assets
  - (b) Procedures for Loaning Funds to Other Parties
  - (c) Procedures for Endorsement and Guarantee

### **2. Report Items**

- (1) To Report the Business of 2015
- (2) Supervisors' Review Report
- (3) To Report the Execution of Sound Business Plan for Cash Injection
- (4) To Report the Implementation of Common Shares Buyback
- (5) To Report SRG's "Rules and Procedures of Board of Director Meeting"
- (6) To Report SRG's "Guidelines for the Adoption of Codes of Ethical Conduct"

### **3. Recognition Items**

- (1) To Accept 2015 Business Report and Financial Statements
- (2) To Approve the Statement of Deficit Compensated for 2015

### **4. Election Item**

To Elect of the Directors of the 4<sup>th</sup> Team

### **5. Discussion Item (B)**

- (1) To Release the Newly Elected Directors from Non-Competition Restrictions

Board of Directors  
Swissray Global Healthcare Holding Ltd.