

**Meeting Notice
for
Extraordinary Shareholders' Meeting
(Summary Translation)**

The 2020 Annual Shareholders' Meeting of Swissray Global Healthcare Holding Ltd. (the "Company") will be held at 9:00 a.m., Tuesday, August 28, 2020 at Salt & Light Conference Center (7F., No.369, Fuxing N. Rd., Songshan Dist., Taipei City 10541, Taiwan)

The Agenda for the Meeting is as follows:

1. Election Items

(1) The 5th Director By-election

2. Discussion Items

(1) Removal of the prohibition on competition for new directors

3. Extemporary Motions

Board of Directors
Swissray Global Healthcare Holding Ltd.