

CHUNGHONG HOLDINGS LIMITED

(Incorporated in Cayman Islands)

(Company Registration No. 185905)

(ABSTRACTED) Minutes FOR THE FIRST EXTRAORDINARY GENERAL MEETING OF 2011

Date: Wednesday, 21 September, 2011.

Time: 10.00 a.m.

Venue: No.38, Guangfu Rd., Hsinchu Industrial Park,
Fu Kou Hsiang. Hsin Chu Hsien, Taiwan, ROC.

Chairman – Mr. Dick Lin, Teng-Kuei

Acting Chairman – Mr. Young, Jin-Ter

Share Registrar announced that a quorum for this meeting is present.

SPECIAL RESOLUTION 1 - Adoption of the Amended and Restated Memorandum and Articles of Association

Resolved that:

The Amended and Restated Memorandum be and are hereby approved and adopted.

ORDINARY RESOLUTION 1 - Abolishment of Certain Internal Rules

Resolved that:

- a. Rules Governing the Internal Audit (adopted on 24 February 2010 and amended on 27 September 2010);
- b. Administration of the Board Meetings, as part of the Rules Governing the Internal Control (adopted on 27 September 2010);
- c. Rules Governing the Conduct of Board Meetings (adopted on 24 February 2010 and amended on 27 September 2010);
- d. Method of Election of Directors (adopted on 23 March 2010);
- e. Rules Governing the Conduct of General Meetings (adopted on 23 March 2010); and
- f. Rules Governing the Proxy Use at the General Meeting (adopted on 24 February 2010 and amended on 27 September 2010).

be and are hereby abolished.

Other MOTIONS: None

MEETING CLOSED