

**CHUNGHONG HOLDINGS LIMITED**

(Incorporated in Cayman Islands)

(Company Registration No. 185905)

**(ABSTRACTED) PROCEEDINGS FOR THE THIRD EXTRAORDINARY GENERAL MEETING OF 2010**

**Date:** Monday 27 September, 2010.

**Time:** 10.00 a.m.

**Venue:** No.23 Kon Yeh 5th 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 - Change of Company Name**

Special Resolution 1 is proposed as follows:

Resolved as:

1. subject to the approval of the Registrar of Companies in the Cayman Islands, the name of the Company be changed from (i) "Chunghong Holdings Limited" to "Chunghong Holdings Company Limited" and subsequently from (ii) "Chunghong Holdings Company Limited" to "Chunghong Holdings Limited 昶虹控股股份有限公司"; and
2. the Chairman of the Board be and is hereby authorised to take such action and execute such documents as he considers necessary and expedient to effect and implement the adoption of the new name.

**ORDINARY RESOLUTION 1 - Approval of Business Agreement between the Company and Lead Data Inc.**

Ordinary Resolution 1 is proposed as follows:

Resolved as:

the Business Agreement between the Company and Lead Data Inc., a copy of which is attached hereto as **Exhibit A** and is hereby approved and adopted.

**ORDINARY RESOLUTION 2 - Approval of Trademark Agreement between the Company and Lead Data Inc.**

Ordinary Resolution 2 is proposed as follows:

Resolved as:

the Trademark Agreement between the Company and Lead Data Inc., a copy of which is attached hereto as **Exhibit B** and is hereby approved and adopted.

**ORDINARY RESOLUTION 3 - Approval of Patent Agreement between the Company and Lead Data Inc.,**

Ordinary Resolution 3 is proposed as follows:

Resolved as:

the Patent Agreement between the Company and Lead Data Inc., a copy of which is attached hereto as **Exhibit C** and is hereby approved and adopted.

**ORDINARY RESOLUTION 4 - Adoption of Rules Governing Transfer Pricing between the Company and Lead Data Inc.**

Ordinary Resolution 4 is proposed as follows:

Resolved as:

the Rules Governing Transfer Pricing between the Company and Lead Data Inc., a copy of which is attached hereto as **Exhibit D** be and is hereby approved and adopted.

**ORDINARY RESOLUTION 5 - Adoption of Accounting System**

Ordinary Resolution 5 is proposed as follows:

Resolved as:

the Accounting System, a copy of which is attached hereto as **Exhibit E** be and is hereby approved and adopted.

**ORDINARY RESOLUTION 6 - Adoption of Rules Governing the Internal Control**

Ordinary Resolution 6 is proposed as follows:

Resolved as:

the Rules Governing the Internal Control, a copy of which is attached hereto as **Exhibit F** be and is hereby approved and adopted.

**ORDINARY RESOLUTION 7 - Adoption of Rules Governing the Internal Audit**

Ordinary Resolution 7 is proposed as follows:

Resolved as:

the Rules Governing the Internal Audit, a copy of which is attached hereto as **Exhibit G** be and is hereby approved and adopted.

**ORDINARY RESOLUTION 8 - Adoption of Rules Governing the Conduct of Board Meeting**

Ordinary Resolution 8 is proposed as follows:

Resolved as:

the Rules Governing the Conduct of Board Meeting, a copy of which is attached hereto as **Exhibit H** be and is hereby approved and adopted.

**ORDINARY RESOLUTION 9- Adoption of Measures for Administration on the Related Parties Transactions**

Ordinary Resolution 9 is proposed as follows:

Resolved as:

the Measures for Administration on the Related Parties Transactions, a copy of which is attached hereto as **Exhibit I** be and is hereby approved and adopted.

**ORDINARY RESOLUTION 10 - Adoption of Rules Governing the Proxy Use at the General Meeting**

Ordinary Resolution 10 is proposed as follows:

Resolved as:

the Rules Governing the Proxy Use at the General Meeting, a copy of which is attached hereto as **Exhibit J** be and is hereby approved and adopted.

**Other MOTIONS: None**

**MEETING CLOSED**