

CHUNGHONG HOLDINGS LIMITED
(Incorporated in Cayman Islands)
(Company Registration No. 185905)
**(ABSTRACTED) MINUTES OF THE SECOND EXTRAORDINARY GENERAL
MEETING, FY2010**

Date: Tuesday 3 August, 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 - Adoption of the Amended and Restated Articles of Association

Resolved That:

the Amended and Restated Articles of Association, a copy of which is attached hereto as Exhibit A (the “Amended and Restated Articles”) submitted to this Meeting be and are hereby approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

ORDINARY RESOLUTION 1 - Adoption of the amended Procedures for Loaning of Funds and for Offering of Endorsements/Guarantees

Resolved that:

the amended Procedures for Loaning of Funds and for Offering of Endorsements/Guarantees, a copy of which is attached hereto as **Exhibit B** be and are hereby approved and adopted.

ORDINARY RESOLUTION 2 - Approval of Application for Initial Public Offering

Resolved that:

- (a) the proposed application to the Securities and Futures Bureau, Financial Supervisory Commission of Taiwan, for the initial public offering of the Company’s shares for listing on the Taiwan Stock Exchange be and is hereby approved; and
- (b) the Chairman of the Board be and is hereby authorised and empowered to sign and approve all such documents and do all such acts and things deemed as necessary or expedient to give effect to the said application and/or this Resolution with such modification thereto (if any) as the Chairman may deem fit in the interest of the Company.

OTHER MOTIONS: None

MEETING CLOSED.