

CHINA ECOTEK CORPORATION

Meeting Notice for the 2017 Annual General Meeting

(Summary Translation)

Date & Time: 9:00 a.m., Thursday, June 22, 2016

Location for the meeting: 3F, No.5, Zhongshan 2nd Rd, Kaohsiung 80661, Taiwan, R.O.C.
(Kaohsiung Business Convention Center Shangdao Room)

AGENDA

I.Chairman To Announce The Commencement Of Meeting

II.Report Items

- A. Report for The Distribution Of 2016 Compensation Of Directors And Employees.
- B. Report for The Company's 2016 Business Operation and Financial Statements.
- C. Statutory Auditors' Review of 2016 Audited Financial Statements.
- D. The Amendments to "Regulations Governing Procedure for Board of Directors Meetings"
- E. The establishment of Codes of Ethical Conduct
- F. Other Report Items

III.Ratification and Discussion Items

- A. To Approve The 2016 Business Report and Financial Statements
- B. To Approve The Proposal for Distribution of 2016 Profits
- C. The Amendments to “Regulations Governing Making of Endorsements/
Guarantees”.
- D. The Amendments to “Rules of Procedure for Shareholders Meetings”.

IV.Voting Items

Election of the 9th Term of Directors (including Independent Directors) of the Company, it is hereby proposed to Shareholders’ Meeting for joint decision.

V.Other Matters

To release the ban on competitive trade of the 9th term Board of Directors, it is hereby proposed to Shareholders’ Meeting for joint decision.

VI.Extraordinary Motions

VII.Adjournment