

TOPBI INTERNATIONAL HOLDINGS LIMITED

Meeting Notice for Annual Shareholder's Meeting

(Summary Translation)

The 2017 Annual Shareholders' Meeting (the "Meeting") of Topbi International Holdings Limited (the "Company") will be held on June 22nd, 2017 at 9:00 A.M, Building B Conference Room No.83, Xihu 1st Road, Neihu District, Taipei, Taiwan.

The agenda for the Meeting is as follows:

I. Report Items

- (1) To report the business of 2016
- (2) Audit Committee's review report
- (3) 2016 Directors and employee remuneration

II. Recognition Items

- (1) To recognize the 2016 Business Report and Financial Statements
- (2) To recognize the proposal for the distribution of 2016 earnings

III. Discussion Items

- (1) To revise the "Articles of Association of the Company"
- (2) To approve the issuance of new common shares for 2016 retained earnings dividends
- (3) To approve the issuance of new employee restricted award stock
- (4) To approve of private placement for operational usage
- (5) To revise the "Regulations Governing the Acquisition and Disposal of Assets"

Please attend the meeting on time.

Or you can authorize another person to attend the meeting by signing the attached Proxy Letter.

Board of Directors

Topbi International Holdings Limited