

JHL BIOTECH, INC.
喜康(開曼)控股股份有限公司
(THE "COMPANY") (下稱「本公司」)

NOTICE OF EXTRAORDINARY GENERAL MEETING 股東臨時會通知

NOTICE is hereby given that an Extraordinary General Meeting of the Company will be held on **Friday, June 22, 2018**, at **1F, No. 18, Sec. 2, Shengyi Rd., Zhubei City, Hsinchu County (112 Conference Room)** at **10:00 A.M. Taiwan Time** for the sole purpose of considering and, if thought fit, passing the following resolutions:

謹通知本公司股東臨時會訂於臺灣時間 **2018 年 6 月 22 日上午 10 時**，假新竹縣竹北市生醫路二段 18 號 1 樓 (112 會議室) 召開，以通過下列決議 (如認為適當)：

1. As a special resolution that the existing Memorandum and Articles of Association of the Company be and are hereby replaced in their entirety with a new Amended and Restated Memorandum and Articles of Association (the "**Restated M&AA**"). The Restated M&AA is included in the shareholders meeting handbook, available on our website at <http://www.jhlbiotech.com/investors>.
1. 特別決議：本公司擬以新修訂及重述之組織大綱及章程 (下稱「重述組織大綱及章程」) 取代本公司現行之組織大綱及章程。重述組織大綱及章程包含於股東會議事手冊，可於公司網站 <http://www.jhlbiotech.com/investors> 下載。
2. As an ordinary resolution that Andrew Ng be and is appointed as a director of the Company with immediate effect until such time as he resigns or is removed or otherwise disqualified in accordance with the Restated M&AA.
2. 普通決議：本公司擬委任 Andrew Ng 擔任本公司之董事，且立即生效，直至其辭任或依重述組織大綱及章程遭解任或不適任為止。

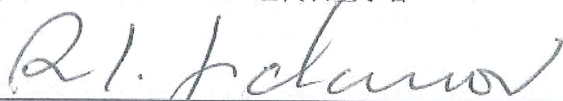
Only shareholders holding the Company's common shares of record at the close of business on May 30, 2018 will be entitled to attend and vote at the meeting. A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her place. A proxy need not be a shareholder of the Company. A form of proxy is attached hereto.

僅有於 2018 年 5 月 30 日營業時間結束時，依本公司股東名冊所載持有本公司普通股之股東，得出席本會議並於會中表決。有權出席本會議並於會中表決之股東，得委託代理人出席本會議並代表其於會中表決。代理人毋須為本公司之股東。委託書檢附如后。

To be valid, any proxy must be duly completed, signed and lodged, together with the power of attorney or other authority under which it is signed (if any) or a notarially certified copy thereof, with JHL Biotech, Inc., Finance Department, 3F., No 18, Sec. 2, Shengyi Rd., Zhubei City, Hsinchu County 302, Taiwan (R.O.C.) no later than 5 days before the meeting or adjourned meeting at which the proxy is to be used.

為使委託書生效，委託書須經合法完成、簽署，並連同授權書或其他經簽署之授權文件或經公證之正式副本 (如有)，於委託出席之股東會或其延會召開之日之 5 日前向本公司財務部提出 (地址：新竹縣竹北市生醫路二段 18 號 3 樓)。

By Order of the Board. 謹代表董事會



Racho I. Jordanov, Director 董事

Date 日期:

30 May, 2018