

[Please mail return (address below) a signed paper original by Friday, January 26, 2018, and promptly send an advance scan/image to jliu@jhlbiotech.com and achen@jhlbiotech.com]
請將簽署完成之承諾書正本於 2018年1月26日星期五之前寄至以下地址, 以及立即掃描或拍照此承諾書並寄至以下電子信箱:

UNDERTAKING
承諾書

To: JHL Biotech, Inc. ("JHL") and its directors
致: 喜康(開曼)控股股份有限公司(下稱「喜康公司」)暨其董事

For the matters regarding the proposal for termination of trading on Emerging Stock Market of Taipei Exchange and withdrawal of public issuance of the JHL shares ("JHL Shares") to be resolved in the shareholders meeting of JHL (the "Proposal") and the offer and purchase of JHL Shares to be made by JHL to JHL's shareholders pursuant to the relevant TPEX rules ("Purchase"), I/We, the Undersigned, a shareholder of JHL [holding [] shares of JHL Shares] (Shareholder Account No. []), hereby irrevocably agree and undertake as follows:

立承諾書人為【持有【]股之】喜康公司之股東(股東戶號:[]號), 就喜康公司擬召開股東會決議股票終止櫃檯買賣暨撤銷公開發行(下稱「本議案」)及喜康公司依櫃檯買賣中心相關規定承諾收購喜康公司股份(下稱「本承諾收購」)相關事宜, 立承諾書人茲此不可撤回地同意及承諾如下:

1. Fully support and vote all of the JHL Shares held by the Undersigned in favor of the Proposal in the JHL's shareholders meeting.
於喜康公司股東會投票表決時, 全力支持並就其持有之全部喜康公司股份投票贊成本議案。
2. Not tender or sell any and all of JHL Shares held by the Undersigned in the Purchase.
就其持有之喜康公司之任何股份, 皆不得參與本承諾收購之應賣。
3. Not transfer, sell, pledge or create any security interest on any of JHL Shares held by the Undersigned, or enter into any agreements granting any interest or right in such JHL Shares to any third party, from the date hereof through the end of the period of Purchase.
自本承諾書出具日起本承諾收購期間截止前, 就其所持有之喜康公司之任何股份, 皆不得進行轉讓、出售、質押或設定其他擔保, 或與任何人協議使他人取得其所持有喜康公司股份之任何利益或權利。

The Undersigned 立承諾書人: _____

By 授權簽署人: _____ [Signature]

_____ [Print Name]

ID No. 身份字號: _____

Date 簽署日期: _____

JHL BIOTECH, INC. (喜康(開曼)控股股份有限公司)
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