

Notice for Annual General Meeting

(Summary Translation of the Chinese version of the Notice for Annual General Meeting)

Notice is hereby given that the 2023 Annual General Meeting (“**Meeting**”) of JINLI GROUP HOLDINGS LIMITED (“**Company**”) is to be held at 9:00 a.m., Wednesday, 21 June, 2023 at No.1, Sec. 3, Zhongxiao E. Rd., Da’an Dist., Taipei City, Taiwan (R.O.C.) (gis Taipei Tech Convention Center 205 Conference Room)

I. Businesses to be transacted at the Meeting are as follows:

A. Report items

1. The Company 2022 annual business report.
2. Audit Committee Review report on 2022 Financial Statement.
3. The Company 2022 employees and directors’ remuneration distribution report.

B. Resolution Items

1. Resolution of the Company’s 2022 business report and consolidated financial statements.
2. Ratification of The Company’s 2022 profit distribution.

C. Discussion Items

1. Amendment “ARTICLES OF ASSOCIATION” of the Company.

D. Election Items

1. Election of the Sixth session Directors and Independent Directors.

E. Other Proposal

1. Proposal for the release on the prohibition of newly appointed Directors’ participation in competitive businesses.

F. Extempore motion

II. The main contents of the Profit Distribution Plan:

It is proposed not to distribute cash dividends and stock dividends to shareholders.

Yours sincerely,

The Board of Directors of JINLI GROUP HOLDINGS LIMITED