

Notice for Annual General Meeting

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

Notice is hereby given that the 2022 Annual General Meeting (“**Meeting**”) of JINLI GROUP HOLDINGS LIMITED (“**Company**”) is to be held at 9:00 a.m., Thursday, 23 June, 2022 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’s 2021 annual operating status report.
2. Review report on 2021 final statement/account of audit committee.
3. Report on the remuneration distribution of employees and directors of The Company in 2021.

B. Matters for ratification

1. Ratification of The Company’s 2021 business report and consolidated financial statements.
2. Ratification of The Company’s 2021 Deficit Compensation Statemen.

C. Matters for discussion

1. Amendment of “Articles of Incorporation” of The Company
2. Amendment of “Rules of Procedure for Shareholders Meetings” of The Company.
3. Amendment of “Regulations Governing the Acquisition and Disposal of Assets.
4. Proposal by shareholders in accordance with Article 172-1 of the Company Law to reduce capital by 65% in cash.

D. 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