

**Meeting Notice
of
Annual General Shareholders Meeting
(Summary Translation)
(Stock Code:2049)**

The 2015 Annual General Shareholders Meeting (the "Meeting") of Hiwin Technologies Corp. (the "Company") will be convened at Taichung Howard Hotel, 3M Room (Address: 4F., No.129, Anhe Rd., Xitun Dist., Taichung City 407, Taiwan) at 9:00 a.m., Thursday, June 25, 2015.

The agenda for the Meeting is as follows:

(1) Report on Company Affairs:

1. 2014 Business Report
2. 2014 Supervisors Audit Report
3. Formulation of the "Ethical Corporate Management Principles"
4. Formulation of the "Guidelines for the Adoption of Codes of Ethical Conduct"
5. Formulation of the "Corporate Social Responsibility Principles"

(2) Adoptions:

1. Adoption of the 2014 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2014 Earnings

(3) Proposals and Discussion:

1. Proposal for a new shares issue through capitalization of retained earnings
2. Amendment to the Company's "Articles of Incorporation"
3. Proposal for release the prohibition on directors from participation in competitive Business
4. Amendment to the operational procedures for Acquisition or Disposal of Assets

(4) Questions and Motions

Sincerely,

Board of Directors

Hiwin Technologies Corp.