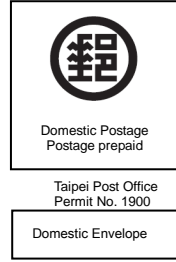




10574
 WAN HAI LINES LTD. Share Administration Agent
 Hua Nan Securities Share Administration Department
 Address: 4F, No. 54, Section 4, Min Sheng E. Rd., Song Shan District, Taipei City
 TEL: (02) 2718-6425
 Website: http://agency.entrust.com.tw
 Stock Code: 2615

※Hours of Operation:
 Monday - Friday
 8:30am - 4:30pm
 (Two-Day Weekend System)

"The personal data collected by the Share Administration Department will be only processed and utilized for the purpose of the share administration affairs, and will be maintained for the time limit provided by laws or agreed under contract. If a Client wishes to exercise any relevant rights, please contact the Share Administration Department."



(For those without the proper postal code, postage should be delivered according to envelope)
 Envelope contains enclosed documents, postage should be delivered according to envelope
 Chung Hwa Post Co., Ltd. Permit No. 0001

TO Shareholder

Shareholders Annual Meeting Notification, please open and read immediately
 If unable to deliver, please return immediately.

No gifts will be distributed at this year's annual shareholder meeting.

※One copy ※

※Second copy of the attendance and sign card※

WAN HAI LINES LTD. 2013 Annual General Meeting
The card of attend in person

To WAN HAI LINES LTD.

(Sign or seal)

Shareholder's account No.:
 Shareholder's name:
 Date:

This attendance notice is void without the common seal of the company's share administration agency

WAN HAI LINES LTD. 2013 Annual General Meeting

Personal attendance
 Proxy attendance

Time: 9:00 a.m. Friday, June 14, 2013
 Venue: 9F, NO.189 Shihshang Road, Shihlin (Taipei National Taiwan Science Education Center)

Shareholder ID No.:
Number of Shares Held:

To:
 Shareholder's name:
 Shareholder's correspondence address:

Proxy's name:
 Proxy's correspondence address:

Attendance pass No.:

Attendance pass No.:

Approval

WAN HAI LINES LTD. Shareholders' Signature Specimen Card					The stamp below is used as proof for receipt of dividends, account transfer, voting rights establishments and other matters.	
Shareholders' name	Legal Guardian for Under-aged Shareholders				Stamp Specimen	(Not required, if already an existing shareholders)
Date of birth	ID No. or Profit-Seeking Enterprise Unified No.	TEL				
Registered address					Shareholder ID No.	
correspondence address						

※Notices※

- The shareholder should attach one copy of both sides of his or her National ID, Card so as to avoid affecting his or her rights. (The signature specimen card of those without an attached copy of their National ID Card are void, and the signature specimen card will not be returned)
- Under-aged Shareholders must also attach the stamp of their legally appointed guardian and a copy of their guardian's ID. (According to Notice 2000-Tai-Tsai-Cheng-3-54166, underage shareholders' signatures must also be signed by both parents.)
- "Beginning from 1 JAN 2007, only the new style National ID Card may be used, use of the old style National ID Card is discontinued". If the shareholder wishes to take care of any business, please provide the new style National ID Card.

WAN HAI LINES LTD. Cash Dividend Declaration Registration Form

I hereby agree that the cash dividend to be allocated to me this year and thereafter (less such relevant expenses as postage and remittance fees) shall be declared in the following manner. If the remittance is returned because I fail to apply for a change or revocation of the bank account, if any, I am willing to bear the relevant remittance fees and charges for a returned remittance.

Shareholder's account No.	Shareholder's name:			Stamp Specimen
Original bank account				
New bank account	Bank Name	Bank Code	Bank Deposit A/C# (Branch, Title, Account Number and Checking Number)	
	<input type="checkbox"/> I do not agree to fund transfer via a bank account, and would like to declare the dividend by check.			

※Notices※

- If the shareholder agrees to declare the dividend via remittance, please specify the bank (postal), and bank account and affix a specimen seal thereto and return the Form before June 14, 2013.
- If the original information is unchanged, it is not necessary to return the Form.
- If the shareholder disagrees to declare the dividend via remittance, the Company will send a crossed order check payable to the shareholder that allows no endorsement and transfer to the shareholder's original mailing address via registered mail.
- If the dividend is to be declared in the form of check via the mail and the cash dividend is less than NT\$50 (inclusive of NT\$50), the Company will send a declaration notice separately and ask the shareholder to declare the check in person, Or mail postage stamps of equal value

Hua Nan Securities Units Dedicated to Accepting Proxy Attendance Form

※If you, the shareholder is of the same representation on each items of this shareholder's meeting agenda as the proxy seeker, please sign or affix a seal onto the "Proxy Section" 3rd Duplicate of the Proxy Attendance Form and submit the form to the following units from May 14, 2013 until June 5, 2013 (exclusive of holidays and weekends).

Company	Address	TEL	Company	Address	TEL	Company	Address	TEL
Share Administration Department	4F., No.54, Sec. 4, Minsheng E. Rd., Songshan Dist., Taipei City 105, Taiwan (R.O.C.)	(02)27186425	Xindian Branch	1F., 2F., No.103, Minquan Rd., Xindian Dist., New Taipei City 231, Taiwan (R.O.C.)	(02)22195288	Dongshi Branch	No.280, Sanmin St., Dongshi Dist., Taichung City 423, Taiwan (R.O.C.)	(04)25881811
Shilin Branch	B1F., No.122, Zhongzheng Rd., Shilin Dist., Taipei City 111, Taiwan (R.O.C.)	(02)28327878	Xinzhuang Branch	4F., 5F., No.306, Zhonggang Rd., Xinzhuang Dist., New Taipei City 242, Taiwan (R.O.C.)	(02)22795688	Douliu Branch	4F., No.7, Taiping Rd., Douliu City, Yunlin County 640, Taiwan (R.O.C.)	(05)5330777
Zhongzheng Branch	2F., No.33, Sec. 1, Kaifeng St., Zhongzheng Dist., Taipei City 100, Taiwan (R.O.C.)	(02)23821788	Yingge Branch	3F., 4F., No.101, Guoqing St., Yingge Dist., New Taipei City 239, Taiwan (R.O.C.)	(02)26776000	Chiayi Branch	3F., No.169, Wenhua Rd., East Dist., Chiayi City 600, Taiwan (R.O.C.)	(05)2226848
Heping Branch	2F., No.117-1, No.117-2, Sec. 1, Heping E. Rd., Da'an Dist., Taipei City 106, Taiwan (R.O.C.)	(02)23951515	Bali Branch	No.376, No.378, Sec. 2, Zhonghua Rd., Bali Dist., New Taipei City 249, Taiwan (R.O.C.)	(02)26107007	Puzi Branch	2F., No.2, Wenhua N. Rd., Puzi City, Chiayi County 613, Taiwan (R.O.C.)	(05)3707688
Da-Dao-Cheng Branch	4F., No.96, Sec. 2, Yanping N. Rd., Datong Dist., Taipei City 103, Taiwan (R.O.C.)	(02)25500808	Zhubei Branch	No.89, Shengli 1st Rd., Zhubei City, Hsinchu County 302, Taiwan (R.O.C.)	(03)6580066	Changhua Branch	5F., No.156, Chenleng Rd., Changhua City, Changhua County 500, Taiwan (R.O.C.)	(04)7223700
Zhongxiao Branch	3F.-1, No.130, Sec. 2, Zhongxiao E. Rd., Zhongzheng Dist., Taipei City 100, Taiwan (R.O.C.)	(02)23587488	Keelung Branch	2F., 3F., 4F., 7F., No.128, Ai 3rd Rd., Ren'ai Dist., Keelung City 200, Taiwan (R.O.C.)	(02)24263636	Chih Kan Branch	4F., No.154, Sec. 2, Yongfu Rd., West Central Dist., Tainan City 700, Taiwan (R.O.C.)	(06)2253888
Tunhua S. Road Branch	8F.-2, No.107, Sec. 4, Zhongxiao E. Rd., Da'an Dist., Taipei City 106, Taiwan (R.O.C.)	(02)27415858	Kungcheng Branch	11F., No.87, Ai 3rd Rd., Ren'ai Dist., Keelung City 200, Taiwan (R.O.C.)	(02)24201201	Jiali Branch	3F., No.351, Yanping Rd., Jiali Dist., Tainan City 722, Taiwan (R.O.C.)	(06)7215188
Neihu Branch	2F., No.69, Donghu Rd., Neihu Dist., Taipei City 114, Taiwan (R.O.C.)	(02)26338812	Changhong Branch	2F., 3F., No.155, Gongzheng Rd., Luodong Township, Yilan County 265, Taiwan (R.O.C.)	(03)9574101	Tainan Branch	1F., 2F., No.612, Sec. 2, Fuqian Rd., West Central Dist., Tainan City 700, Taiwan (R.O.C.)	(06)2959988
Nanjing Branch	9F., 9F.-1, No.225, Sec. 3, Nanjing E. Rd., Songshan Dist., Taipei City 105, Taiwan (R.O.C.)	(02)27176999	Suao Branch	1F., 2F., No.15, Sudong Central Rd., Su'ao Township, Yilan County 270, Taiwan (R.O.C.)	(03)9967988	Madou Branch	4F., 5F., No.36, Zhongshan Rd., Madou Dist., Tainan City 721, Taiwan (R.O.C.)	(06)5720168
Datong Branch	3F., No.276, Sec. 3, Chongqing N. Rd., Datong Dist., Taipei City 103, Taiwan (R.O.C.)	(02)25965366	Miaoli Branch	2F., No.686, Zhongzheng Rd., Miaoli City, Miaoli County 360, Taiwan (R.O.C.)	(037)376118	Xiaogang Branch	2F., No.339, Hanmin Rd., Xiaogang Dist., Kaohsiung City 812, Taiwan (R.O.C.)	(07)8068988
Taipei World Trade Center Branch	2F., No.91, Sec. 2, Keelung Rd., Xinyi Dist., Taipei City 110, Taiwan (R.O.C.)	(02)27396266	Zhunan Branch	4F., No.87, Minzu St., Zhunan Township, Miaoli County 350, Taiwan (R.O.C.)	(037)551088	Kaohsiung Branch	3F., No.80, Wufu 3rd Rd., Qianjin Dist., Kaohsiung City 801, Taiwan (R.O.C.)	(07)2728688
Daan Branch	4F., No.368, Sec. 1, Fuxing S. Rd., Da'an Dist., Taipei City 106, Taiwan (R.O.C.)	(02)27549696	Yuanli Branch	No.70, Sec. 1, Shijie Rd., Yuanli Township, Miaoli County 358, Taiwan (R.O.C.)	(037)860678	Minquan Branch	B1F., No.385, Minquan 2nd Rd., Qianzhen Dist., Kaohsiung City 806, Taiwan (R.O.C.)	(07)3333133
Guting Branch	2F., No.91, Sec. 2, Roosevelt Rd., Zhongzheng Dist., Taipei City 100, Taiwan (R.O.C.)	(02)23699588	Toufen Branch	2F., No.1167, Zhonghua Rd., Toufen Township, Miaoli County 351, Taiwan (R.O.C.)	(037)667999	Gangshan District	No.88, Minzu Rd., Gangshan Dist., Kaohsiung City 820, Taiwan (R.O.C.)	(07)6255911
Sanchong Branch	B1F., No.731, Ren'ai St., Sanchong Dist., New Taipei City 241, Taiwan (R.O.C.)	(02)28576789	Taoyuan Branch	4F., No.79, Nanhua St., Taoyuan City, Taoyuan County 330, Taiwan (R.O.C.)	(03)3478168	Nanzi Branch	No.7, Chaohung Rd., Nanzi Dist., Kaohsiung City 811, Taiwan (R.O.C.)	(07)3542030
Yonghe Branch	B1F., No.147, Sec. 2, Yonghe Rd., Yonghe Dist., New Taipei City 234, Taiwan (R.O.C.)	(02)29238088	Neili Branch	2F., No.262, Huanzhong E. Rd., Zhongli City, Taoyuan County 320, Taiwan (R.O.C.)	(03)4519888	Fengshan Branch	4F., No.138, Zhongshan Rd., Fengshan Dist., Kaohsiung City 830, Taiwan (R.O.C.)	(07)7477600
Hetai Branch	4F., No.10, Sec. 1, Zhongshan Rd., Banqiao Dist., New Taipei City 220, Taiwan (R.O.C.)	(02)29561688	Dali Branch	2F., No.37, Dongrong Rd., Dali Dist., Taichung City 412, Taiwan (R.O.C.)	(04)24826388	Yangcheng Branch	4F., No.178, Wufu 4th Rd., Yancheng Dist., Kaohsiung City 803, Taiwan (R.O.C.)	(07)5216021
Linkou Branch	3F., No.46, Linkou Rd., Linkou Dist., New Taipei City 244, Taiwan (R.O.C.)	(02)26018288	Wuquan Branch	1F., No.131, Sec. 2, Wuquan W. Rd., Nantun Dist., Taichung City 408, Taiwan (R.O.C.)	(04)24719488	Chaozhou Branch	4F., 5F., No.71, Xinsheng Rd., Chaozhou Township, Pingtung County 920, Taiwan (R.O.C.)	(08)7805888
Tamsui Branch	4F., 5F., No.28, Zhongzheng Rd., Tamsui Dist., New Taipei City 251, Taiwan (R.O.C.)	(02)26255566	Taichung Branch	6F.-1, 6F.-2, 6F.-3, No.179, Fuhuiyuandao, Xitun Dist., Taichung City 407, Taiwan (R.O.C.)	(04)22598181	Dongsheng Branch	2F., No.347, Sec. 1, Zhonghua Rd., Taitung City, Taitung County 950, Taiwan (R.O.C.)	(089)332339

WAN HAI LINES LTD. 2013 Annual General Meeting Proxy Attendance Form		Proxy (shareholder)		Serial	WAN HAI LINES LTD.
Format One 1. I hereby appoint _____ (the name must be written personally by the consignor, and can not use stamps) as proxy to attend the company's annual general meeting held on 14 June 2013. The proxy shall exercise my rights as a shareholder and respond to any special motions at the proxy's discretion. 2. Please mail your attendance pass to the proxy. This Proxy Attendance Form stays valid even if the meeting is postponed (but limited to this session only). Best regards To WAN HAI LINES LTD. Date:	Format Two 1. I hereby appoint _____ (the name must be written personally by the consignor, and can not use stamps) as proxy to attend the company's annual general meeting held on 14 June 2013. The proxy shall exercise my rights and opinions as a shareholder to the following motions in the specified manner. (1) 2012 Financial Report and Business Report. <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (2) 2012 earnings appropriation <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (3) Amendments to the Procedure of Endorsement and Guarantees by WAN HAI LINES LTD. and Subsidiaries <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (4) Amendments to the Procedure of Loaning of Fund to Others by WAN HAI LINES LTD. and Subsidiaries <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (5) Amendments to the "WAN HAI LINES LTD. Memorandum of Association". <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (6) Amendments to the "WAN HAI LINES LTD. Procedure for the Election of Directors and Supervisors" <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (7) Scope of Release the Non-Compete Clause for Directors <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (8) Motion for release of capital surplus <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived 2. The shareholder agrees or acknowledges any motions above for which the shareholder has not specified a response. 3. The shareholder's proxy may respond to any special motions raised during the meeting at the proxy's sole discretion. 4. Please mail your attendance pass to the proxy. This Proxy Attendance Form stays valid even if the meeting is postponed (but limited to this session only). Best regards To WAN HAI LINES LTD. Date:	Shareholder's account No.	Shares held		Sign/seal
		Name	solicitor		Sign/seal
		Account number			
		Name			
		Agent		Sign/seal	
		Account number			
Name					
ID/unified business number					
Address					

WAN HAI LINES LTD. 2013 Annual General Meeting Advice

- The 2013 Annual Meeting of Shareholders is scheduled at 9:00am on June 14 (Friday) 2013 (accept the shareholders' check-in within 30 minutes prior to commencement of the meeting), at 9F, NO.189 Shihshang Road, Shihlin, Taipei National Taiwan Science Education Center. The subjects of the meeting convened: (1) Reports: a. 2012 Business Report, b. Supervisors' Review of 2012 Financial Statements Report, c. Report on the adjustment on allocable earnings and provision of special earned surplus after the Company's first adoption of the International Financial Reporting Standards, (2) Acknowledgements: a. Presenting the 2012 Financial Report and Business Report, b. Presenting the 2012 Earnings Appropriation, (3) Discussions: a. Amendments to the Procedure of Endorsement and Guarantees by WAN HAI LINES LTD. and Subsidiaries b. Amendments to the Procedure of Loaning of Fund to Others by WAN HAI LINES LTD. and Subsidiaries, c. Amendments to the "WAN HAI LINES LTD. Memorandum of Association", d. Amendments to the "WAN HAI LINES LTD. Procedure for the Election of Directors and Supervisors", e. Scope of Release the Non-Compete Clause for Directors, f. Motion for release of capital surplus, (4) Special Motions.
- The allocation of stock dividends proposed by the Company's Board of Directors in 2012 is stated as the following:
 - Cash allocated from earnings: Cash dividends to shareholders NT\$589,749,310, and NT\$0.26585673 shall be allocated per share (to the dollar and rounded off after the dollar, unconditionally).
 - Cash allocated from capital surplus: The Company plans to allocate NT\$0.53414327 per share from the capital surplus, NT\$1,184,888,663, gained from the premium on stocks (to the dollar and rounded off after the dollar, unconditionally).
 - Cash dividends will be allocated on the ex-dividend record date set by the Board of Directors after the motion for allocation of cash dividends is ratified at a shareholders' meeting. The actual dividend ratio will be adjusted by the Board of Directors, as authorized by the shareholders' meeting, based on the number of outstanding shares on the ex-dividend record date.
- The motion is hereby submitted for the ratification of the shareholders' meeting in accordance with Article 26-1 of the Securities and Exchange Act and Article 209 of the Company Act. Release the non-compete restriction for the corporate Director Blue Moon Investment Company's representative, Mr. Fu-Lung Hsieh. Scope of Release the Non-Compete: WAN HAI LINES THAILAND LTD. Director, TK LOGISTICS INTERNATIONAL Co., LTD. Representative Supervisor, BAO SHENG SHIPPING AGENCY CO., LTD. Representative Supervisor.
- According to Article 165 of The Company Act, the book closure period begins on 16 April and lasts until 14 June 2013.
- In addition to the publication on the Market Observation Post System, a written notice is mailed out to shareholders including a Notice of Annual Meeting of Shareholders and Proxy for your attendance. Please return the "Personal Attendance Notice" if you wish to attend the meeting in person, or, you may complete the attendance procedure in person on the day of the Annual General Meeting. For shareholders who plan to attend the meeting by proxy, **please fill out the third copy and second copy of the attendance and sign card, fold it, and mail back to Hua Nan Securities Share Administration Department five days prior to the meeting.** After Hua Nan Securities Share Administration Department returns a registered and stamped copy to the shareholder, it may be used as evidence to attend the Annual Meeting.
- For any shareholders who openly acquire Proxy Attendance Forms, the company will consolidate their information and disclose it on the Securities & Futures Institution website on 14 May 2013. To inquire, please enter the address: <http://free.sfib.org.tw>, click Proxy Form Acquisition Announcements, and input the search criteria.**
- This annual general meeting may proceed using electronic votes. The voting period is from 15 May 2013 until 11 June 2013. Please log in to TDCC's Stock Vote at <http://www.stockvote.com.tw> and follow the relevant instructions.**
- Please bring your identity proofs for verification to attend Shareholders Meeting.**
- Please bring attention to the each matter and act accordingly.

Notes to the Proxy Attendance Form

- Shareholders who decide to attend personally can not delegate part of their shares to other proxies. If both the Attendance Advice and the Proxy Attendance Form are signed/stamped, the shareholder is considered to attend in person. **If the Proxy Attendance Form is handed over to an solicitor or an agent, the shareholder is considered to have delegated a representative.**
- The delegated proxy, solicitor or agent must comply with "Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies" and Section 177 of the Company Act.
- The shareholder must use the Proxy Attendance Form provided by the company. Each shareholder is entitled to one Proxy Attendance Form and may delegate one proxy only.
- Provision of two kinds of formats, with simultaneous use of both formats implies full delegation of authority to the proxy.
- Before surrendering the Proxy Attendance Form to those who acquire, the shareholder should ask the solicitor to produce written documents or advertisements relating to the acquisition, or read through the solicitors' information which the company has consolidated; therefore establishing a thorough understanding towards the solicitor, the candidates, and the solicitor's opinions with regard to the various motions raised during the meeting.
- If the proxy is not a shareholder, please provide the ID number or unified business number instead in the "Shareholder's account No." field.**
- If the solicitor is a trust or a share administration agency, please provide the unified business number in the "Shareholders' account No." field.
- Shareholder, solicitor or agent must bring identity proofs for verification to attend Shareholders Meeting.
- The Proxy Attendance Form shall be filling out solicitor or agent's name by proxy; but trust or share administration agency's entrusted with the solicitor and share administration agency's entrusted with Proxy Attendance instead of seal.
- If the shareholder decides to attend in person after delivering the Proxy Attendance Form, the shareholder must issue a written notice to the company to withdraw the proxy arrangement at least two days before the meeting. If the withdrawal is not made within the given time frame, the proxy attendee's voting decisions shall prevail.
- Violation of the Regulations Governing the Use of the Proxies for Attendance and its agents the right to vote shall not be counted.

Best regards
 To WAN HAI LINES LTD.