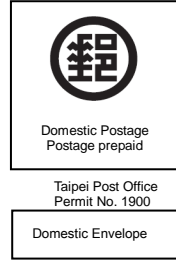




10574
 WAN HAI LINES LTD. Share Administration Agent
 Hua Nan Securities Share Administration Department
 Address: 4F, No. 54, Section 4, Min Sheng E. Rd., Song Shan District, Taipei City
 TEL: (02) 2718-6425
 Website: http://agency.entrust.com.tw
 Stock Code: 2615

※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

Attendance pass No.:

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. 2014 Annual General Shareholders' 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. 2014 Annual General Shareholders' Meeting
 Personal attendance
 Proxy attendance

Time: 9:00 a.m. Wednesday, June 18, 2014
 Venue: 2F No.16, Section 4 Jhongshan North Road, Taipei City Jing-Guo Memorial Hall, China Youth Corps Chientan Youth Activity Center, Auditorium.

Shareholder ID No.:
Number of Shares Held:

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

Proxy's name:
 Proxy's correspondence address:

Approval

Attendance pass No.:

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 18, 2014.
- 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

WAN HAI LINES LTD. 2014 Annual General Shareholders' Meeting Solicitor List

Time: 9:00 a.m. Wednesday, June 18, 2014

※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 19, 2014 until June 12, 2014 (from 9:00 a.m. to 4:30 p.m.) exclusive of holidays and weekends.

Solicitor	Candidates List for Directors and Supervisors	Candidates List for Directors' Management Philosophy	Solicitor's Name and Address or Proxy Solicitor's Name and Address
Taishin International Bank Share Administration Department (Taishin)	Candidates List for Directors : 1. Po-Ting Chen 2. FORMOSA WONDERWORLD CO., LTD. 3. TAILI Corporation 4. Chen-Yung Foundation 5. SHIH LIN PAPER CORP.	With the management philosophy of "customer first, full participation, environmental protection, business continuity" in mind, devoted to providing high quality service to customers. Committed to providing punctual schedules and personalized service across concentrated network. Employing an operational philosophy that is stable and pragmatic, we have deeply penetrated the Asia-Pacific and spread across the world.	Taishin International Bank Share Administration Department B1, No.96, Sec. 1, Jianguo N. Rd., Zhongshan District, Taipei City 104, Taiwan (R.O.C.) (02)2504-8125
	Candidates List for Supervisors : 1. Yee Sing Co., Ltd. 2. Yi Teh Optical Technology Co., Ltd. 3. Hwa-Mei LinYen	N/A	

Note: Above is a summary. Shareholders who require more detailed information should refer to the securities institute website (<http://free.sfi.org.tw/>) listed on this meeting notification.

※Third Duplicate※

Note: Please bring your identity proofs for verification if sign.

WAN HAI LINES LTD. 2014 Annual General Shareholders' 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 18 June 2014. 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) 2013 Financial Statements and Business Report. <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (2) 2013 Earnings Appropriation. <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (3) Elections for Directors (Including Independent Directors) and Supervisors, 19 th Board of Directors. (4) Release of the Non-Competition Restriction for members of the Company's Board of Directors. <input type="checkbox"/> a. Approve <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (5) Amendments to the "Regulations for Acquisition and Disposal of Assets". <input type="checkbox"/> a. Approve <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	
		solicitor			Sign/seal	
		Agent			Sign/seal	
		Account number				
		Name				
		ID/unified business number				
		Address				

2014 Annual General Shareholders' Meeting Advice

1. The 2014 Annual General Shareholders' Meeting is scheduled at 9:00am on June 18 (Wednesday) 2014 (accept the shareholders' check-in within 30 minutes prior to commencement of the meeting), at 2F No.16, Section 4 Jhongshan North Road, Taipei City Jing-Guo Memorial Hall, China Youth Corps Chientan Youth Activity Center, Auditorium. The subjects of the meeting convened: (1) Reports: a. 2013 Business Report, b. Supervisors' Report for Fiscal Year 2013, c. Rationale for the raising of domestic ordinary corporate bonds and related issues, (2) Acknowledgements: a. Presenting the 2013 Financial Statements and Business Report, b. Presenting the 2013 Earnings Appropriation, (3) Elections for Directors (Including Independent Directors) and Supervisors, 19th Board of Directors. (4) Discussions: a. Release of the Non-Competition Restriction for members of the Company's Board of Directors. b. Amendments to the "Regulations for Acquisition and Disposal of Assets". (5) Special Motions.
2. The allocation of stock dividends proposed by the Company's Board of Directors in 2013 is stated as the following:
 (1) Cash allocated from earnings: Cash dividends to shareholders NT\$1,774,637,973 and NT\$0.8 shall be allocated per share (calculated to the nearest NT Dollar, any amount less than NT\$1 was forfeited)
 (2) 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.
3. 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 of the Non-Competition Restriction for members of the Company's Board of Directors. Information on concurrent positions held by new directors will be provided when the motion is submitted for the ratification of the shareholders' meeting.
4. According to Article 165 of The Company Act, the book closure period begins on 20 April and lasts until 18 June 2014.
5. 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.
6. **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 16 May 2013. To inquire, please enter the address: <http://free.sfib.org.tw>, click Proxy Form Acquisition Announcements, and input the search criteria.**
7. **This annual general meeting may proceed using electronic votes. The voting period is from 19 May 2014 until 15 June 2014. Please log in to TDCC's Stock Vote at <http://www.stockvote.com.tw> and follow the relevant instructions.**
8. **The Share Administration Department of Hua Nan Securities will verify Proxy Attendance Forms.**
9. **Please bring your identity proofs for verification to attend Shareholders Meeting.**
10. Please bring attention to the each matter and act accordingly.

Notes to the Proxy Attendance Form

1. 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.**
2. 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.
3. 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.
4. Provision of two kinds of formats, with simultaneous use of both formats implies full delegation of authority to the proxy.
5. 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.
6. **If the proxy is not a shareholder, please provide the ID number or unified business number instead in the "Shareholder's account No." field.**
7. If the solicitor is a trust or a share administration agency, please provide the unified business number in the "Shareholders' account No." field.
8. Shareholder, solicitor or agent must bring identity proofs for verification to attend Shareholders Meeting.
9. 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.
10. 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.
11. 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
WAN HAI LINES LTD. Board of Directors