

WAN HAI LINES LTD.
Meeting Notice for Annual Shareholders' Meeting
(Summary Translation)

The 2015 Annual General Meeting of Shareholders (the "Meeting") of WAN HAI LINES LTD. (the "Company") will be convened at 9:00 a.m., Friday, June 12, 2015 at 2F No.16, Section 4 Jhongshan North Road, Taipei City Jing-Guo Memorial Hall, China Youth Corps Chientan Youth Activity Center, Auditorium.

1. The agenda for the Meeting is as follows:

(1) Reports:

- a. 2014 Business Report
- b. Supervisors' Report for Fiscal Year 2014

(2) Acknowledgements:

- a. Presenting the 2014 Financial Statements and Business Report
- b. Presenting the 2014 Earnings Appropriation

(3) Discussions:

- a. Amendments to Regulations for Acquisition and Disposal of Assets
- b. Release of the Non-Competition Restriction for members of the Company's Board of Directors
- c. Amendments to the WAN HAI LINES LTD. Memorandum of Association

(4) Special Motions.

2. The allocation of stock dividends proposed by the Company's Board of Directors in 2014 is stated as the following:

(1) Cash allocated from earnings: Cash dividends to shareholders NT\$4,436,594,932 and NT\$2 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.

Board of Directors

WAN HAI LINES LTD.