

(Stock Code: 4946)

Cayenne Entertainment Technology. Co., Ltd.

Notice for 2017 Annual General Shareholders' Meeting

(Summary Translation)

Time: 09:00 am, June 15th 2017 (Friday)

Venue: B1, No.8 Dongxing Road, Song Shan District, Taipei City. (Multimedia Center of President Futures Co.,Ltd.)

The agenda for the Meeting is as follows:

1. Report Items:

- (1) 2016 Business Report.
- (2) 2016 Audit Committee's Review Report on the 2016 Financial Statements.
- (3) Recognized 2016 Impairment of Assets Report.

2. Ratification items:

- (1) Ratification of the 2016 Business Report and Financial Statements.
- (2) Ratification of the Proposal for 2016 Deficit Compensation.

3. Discussion Item:

- (1) Amendment to the Company's "Procedures for the Acquisition or Disposal of Assets" .
- (2) Proposal of Release the Prohibition on Directors from Participation in Competitive Business.

4. Questions and Motions

5. Adjournment

Sincerely,

The Board of Directors

Cayenne Entertainment Technology. Co., Ltd.