

The Agenda of the 2011 Annual General Meeting of Shareholders

.Time: 9:00 a.m., Wednesday, June 15, 2011

.Venue: At the company's Chung Cheng Hall (1 Chung Kang Road, Hsiao Kang District, Kaohsiung, Taiwan, R.O.C).

. Main issues for convening the shareholders' meeting:

- (1) Adoption of the 2010 Business Report and Financial Statements.
- (2) Adoption of the Proposal for Distribution of 2010 Profits.
- (3) Proposal for a new share issue through capitalization of earnings of 2010.
- (4) Proposal for GDR issue through capital injection by new share issue.
- (5) Amendments to Articles of Incorporation.
- (6) Amendments to Procedures for Endorsements and Guarantees.
- (7) Amendments to Rules Governing Procedures for Shareholders' Meeting.
- (8) Amendments to Regulations Governing the Election of Directors and Supervisors.
- (9) Proposal of releasing the prohibition on Chairman, Mr. J.C. Tsou from holding the position of Director of China Ecotek Corporation.
- (10) Proposal of releasing the prohibition on Director, Mr. C.H. Ou from holding the same position in China Hi-ment Corporation.
- (11) Proposal of releasing the prohibition on Director, Mr. K.L. Du from holding the position of Chairman, China Ecotek Corporation.
- (12) Proposal of releasing the prohibition on Director, Mr. J.Y. Sung from holding the same positions in China Ecotek Corporation and Taiwan Rolling Stock Co.,Ltd.

. Period of suspension of shares registration: 2011/04/17~2011/06/15