


MOEA's Approval Application Process

Dear respectful customer:

There is 1 attachment as bellowing:

 1_POA for MOEA.pdf

1_POA for MOEA's Approval (1 signature and been authenticated by ROC consulate)

POWER OF ATTORNEY

(Application for Investment (including newly established enterprises))

I, _____ a citizen of _____, hereby appoint Ms. LAN, HUA-CHEN(ID number: T221194604), whose registered permanent residence is 6F., No.101, Chaozhou St., Da'an Dist., Taipei City 106, Taiwan, R.O.C., to be our attorney-in-fact to act in our stead in all matters regarding the preparation, filing, and follow-up of our applications in connection with our original investment and any increase of investment (including, but not limited to, the purchase of shares issued or acceptance of investment equity), its subsequent transfer of equity interests or investment, reduction of investment, withdrawal of investment, and the wavier of any rights to subscribe for any newly issued shares of the invested enterprise, after its incorporation in the Republic of China under the laws and regulations on foreign investments, to make amendments in the applications, to carry out all procedures concerning the same, to receive service on our behalf of all relevant documents and communications, and generally to represent us and to transact all business on our behalf regarding these matters.

As our attorney-in-fact, Ms. LAN, HUA-CHEN, shall have the power and discretion to undertake all acts reasonable, necessary, and proper to the completion of the previously specified matters, and to act in all ways and with the same validity as we personally would act if present.

Signed this _____th day of _____, 2014

(Signature)

Name : _____

**Sign here and should
have been authenticated
by an ROC consulate**

Watsons' CPA Firm
RichFin Inc.

Address :
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E-Mail : bbjean520@gmail.com



1_POA for
MOEA.pdf

*** R.O.C. consulate in Switzerland**

(1) D l gation Culturelle et Economique de Taipei (駐瑞士台北文化經濟代表團)

Address : Delegation Culturelle et Economique de Taipei,
Kirchenfeldstrasse14, CH-3005 Berne, Switzerland

Tel : [+41 31 3822927](tel:+41313822927) Fax : [+41 31 3821523](tel:+41313821523)

(2) D l gation Culturelle et Economique de Taipei, Bureau de Gen ve (駐瑞士台北文化經濟代表團日內瓦辦事處)

Address : Bureau de Geneve, Delegation culturelle et economique de
Taipei, 56, rue de Moillebeau, CH-1209 Geneve Suisse

Tel : [+41 22 9197070](tel:+41229197070) Fax : [+41 22 9197077](tel:+41229197077)

If you have completed them, please mail to me the original copy .

The address and receiver are as following:

ATTN:

7F., No.94, Meilun St., Shilin Dist., Taipei City 111, Taiwan (R.O.C.)

(111 台灣省台北市士林區美崙街 94 號 7 樓)

Watsons' CPA Firm/RichFin Inc.

Miss Lu Su-Chen(盧素珍)

Audit. Tax. Consulting. Financial Advisory.

審計・稅務・諮詢・財務顧問