

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 :

在中華民國境內投資國內事業 代理人授權書

本人_____，_____公民，茲指派藍華真小姐（身分證字號：T221194604）戶籍地址台北市 106 大安區潮州街 101 號 6 樓，授權代表本人執行關於下列事項之合法程序及文件之服務：初次投資、增加投資、股權轉受讓、減少投資及撤銷投資等代理事項。在授權後依據中華民國外國人投資條例成立之公司及其任何變更登記事項，代理人皆有權利且必須代替本人執行上述相關行為與業務。

指定的代理人藍華真小姐經本人授權或賦予義務後，有權在上述授權範圍內代替本人行使適當且必須的所有相關行為。

此授權書簽訂於 2014 年 月 日，特此為證。

_____(Signature)

Name :