



10574
 WAN HAI LINES LTD. Share Administration Agent
 Hua Nan Securities Share Administration Department
 Address: 4F, No. 54, Section 4, Min Sheng E. Rd., Song Shan District, Taipei City
 TEL: (02) 2718-6425
 Website: http://agency.enrtrust.com.tw
 Stock Code: 2615

※Hours of Operation:
 Monday - Friday
 8:30am - 4:00pm
 (Two-Day Weekend System)



Taipei Post Office
 Permit No. 1900



For those without the proper postal code, postage should be delivered according to envelope envelope contains enclosed documents, postage should be delivered according to envelope Chung Hwa Post Co., Ltd. Permit No. 0001

TO Shareholder

Shareholders Annual Meeting Notification, please open and read immediately
 If unable to deliver, please return immediately.

No gifts will be distributed at this year's annual shareholder meeting.

※One copy: Please don't send back if shareholder don't attend in person. ※

※Second copy of the attendance and sign card※

WAN HAI LINES LTD. 2012 Annual Shareholders Meeting

The card of attend in person

To WAN HAI LINES LTD.

(Sign or seal)

Shareholder's account No.:
 Shareholder's name:
 Date:

Attendance pass No.:

This attendance notice is void without the common seal of the company's share administration agency

WAN HAI LINES LTD. 2012 Annual Shareholders Meeting

Personal attendance
 Proxy attendance

Time: 9 a.m. Wednesday, 27 June 2012
 Venue: 2F, No. 16, Section 4 Zhong Shan North Road, Taipei City Jing-Guo Memorial Hall, China Youth Corps Chientan Youth Activity Center, Qun-Ying Hall

Shareholder ID No.:
 Number of Shares Held:

Shareholder's name:
 Shareholder's correspondence address:

Proxy's name:
 Proxy's correspondence address:

Attendance pass No.:

Approval	
-----------------	--

WAN HAI LINES LTD. Shareholders' Signature Specimen Card					The stamp below is used as proof for receipt of dividends, account transfer, voting rights establishments and other matters.	
Shareholders' name	Legal Guardian for Under-aged Shareholders				Stamp Specimen	
Date of birth	ID No. or Profit-Seeking Enterprise Unified No.	TEL				
Registered address						
correspondence address					Shareholder ID No.	

WAN HAI LINES LTD. Shareholders' In Event of Address Change						
Shareholders' name	TEL				Stamp Specimen	
Registered address						
correspondence address					Shareholder ID No.	

※Notices※

- The shareholder should attach one copy of both sides of his or her National ID Card so as to avoid affecting his or her rights. (The signature specimen card of those without an attached copy of their National ID Card are void, and the signature specimen card will not be returned)
- Under-aged Shareholders must also attach the stamp of their legally appointed guardian and a copy of their guardian's ID. (According to Notice 2000-Tai-Tsai-Cheng-3-54166, underage shareholders' signatures must also be signed by both parents.)
- "Beginning from 1 JAN 2007, only the new style National ID Card may be used, use of the old style National ID Card is discontinued" If the shareholder wishes to take care of any business, please provide the new style National ID Card.

Address:
 Sender Name:
 TEL:
 4F, No. 54, Section 4, Min Sheng E. Rd., Song Shan District, Taipei City
 To WAN HAI LINES LTD. Share Administration Agent
 Hua Nan Securities Share Administration Department

Affix postal stamp here

※Third copy※

Note: Please bring your identity proofs for verification if sign.

WAN HAI LINES LTD. 2012 Annual Shareholders Meeting Proxy Attendance Form		Proxy (shareholder)			Serial	WAN HAI LINES LTD.
Format One 1. I hereby appoint _____ (the name must be written personally by the consignor, and can not use stamps) as proxy to attend the company's annual general meeting held on 27 June 2012. The proxy shall exercise my rights as a shareholder and respond to any special motions at the proxy's discretion. 2. Please mail your attendance pass to the proxy. This Proxy Attendance Form stays valid even if the meeting is postponed (but limited to this session only). Best regards To WAN HAI LINES LTD. Date:	Format Two 1. I hereby appoint _____ (the name must be written personally by the consignor, and can not use stamps) as proxy to attend the company's annual general meeting held on 27 June 2012. The proxy shall exercise my rights as a shareholder to the following motions in the specified manner. (1) 2011 Financial Report and Business Report. <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (2) 2011 earnings appropriation <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (3) Amendments to the Regulations for Acquisition and Disposal of Assets to WAN HAI LINES LTD. And Subsidiaries. <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (4) Amendments to the Procedure of Endorsement and Guarantees by WAN HAI LINES LTD. And Subsidiaries. <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (5) Amendments to the company's Memorandum of Association. <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (6) Amendments to the company's General Shareholders Meeting Rules. <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (7) Amendments to the company's Procedures for the Election of Directors and Supervisors. <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived (8) Scope of Release the Non-Compete Clause for Directors. <input type="checkbox"/> a. Acknowledge <input type="checkbox"/> b. Object <input type="checkbox"/> c. Waived 2. The shareholder agrees or acknowledges any motions above for which the shareholder has not specified a response. 3. The shareholder's proxy may respond to any special motions raised during the meeting at the proxy's sole discretion. 4. Please mail your attendance pass to the proxy. This Proxy Attendance Form stays valid even if the meeting is postponed (but limited to this session only). Best regards To WAN HAI LINES LTD. Date:	Shareholder's account No.	Shares held		Sign/seal	
		Name				
		solicitor			Sign/seal	
		Account number				
		Name				
		Agent			Sign/seal	
		Account number				
		Name				
		ID/unified business number				
		Address				

WAN HAI LINES LTD. 2012 Annual Shareholders Meeting Advice

1. The 2012 Annual Meeting of Shareholders is scheduled at 9:00am on June 27(Wednesday) 2012 at 2F, No. 16, Section 4 Zhong Shan North Road, Taipei City Jing-Guo Memorial Hall, China Youth Corps Chientan Youth Activity Center, Qun-Ying Hall. The subjects of the meeting convened :(1)Reports:a.2011 Business Report,b.2011 Supervisors' Review Report,c.2011 Report on Matters Pertaining to Completion of Company Issuance of Ordinary Corporate Bonds,(2)Acknowledgements:a.2011 Financial Report and Business Report,b.2011 Earnings Appropriation,(3)Discussions: a.Amendments to the Regulations for Acquisition and Disposal of Assets to Wan Hai Lines Ltd. And Subsidiaries, b.Amendments to the Procedure of Endorsement and Guarantees by Wan Hai Lines Ltd. And Subsidiaries, c.Amendments to the Memorandum of Association, d.Amendments to the General Shareholders Meeting Rules, e.Amendments to the Procedures for the Election of Directors and Supervisors, f.Scope of Release the Non-Compete Clause for Directors,(4)Special Motions.
2. According to Article 36 of the Securities and Exchange Act and 209 of the Company Act, please Shareholders Meeting agree to release the non-compete restriction for the Company's Director representative, Mr. Fu-Tian Huang that Director representative – SHIH LIN PAPER CORPORATION.
3. According to Article 165 of The Company Act, the book closure period begins on 29 April and lasts until 27 June 2012.
4. In addition to the publication on the Market Observation Post System, a written notice is mailed out to shareholders including a Notice of Annual Meeting of Shareholders and Proxy for your attendance. Please send back the first copy and second copy of the Notice if you wish to attend the meeting in person, or , you may complete the attendance procedure in person on the day of the Annual General Shareholders Meeting (**Please don't send back if shareholders will not attend in person**). For shareholders who plan to attend the meeting by proxy, **please fill out the third copy and second copy of the attendance and sign card, fold it**, and mail back to Hua Nan Securities Share Administration Department five days prior to the meeting. After Hua Nan Securities Share Administration Department returns a registered and stamped copy to the shareholder, it may be used as evidence to attend the Annual Shareholders Meeting.
5. **For any shareholders who openly acquire Proxy Attendance Forms, the company will consolidate their information and disclose it on the Securities & Futures Institution website on 25 May 2012. To inquire, please enter the address: <http://free.sfib.org.tw>, click proxy form acquisition announcements, and input the search criteria (the company's securities code: 2615).**
6. **This annual general meeting may proceed using electronic votes. The voting period is from 28 May 2012 until 24 June 2012. Please log in to TDCC's Stock Vote at <http://www.stockvote.com.tw> and follow the relevant instructions.**
7. **Please bring your identity proofs for verification to attend Shareholders Meeting.**
8. Please bring attention to the each matter and act accordingly.

Notes to the Proxy Attendance Form

1. Shareholders who decide to attend personally can not delegate part of their shares to other proxies. If both the Attendance Advice and the Proxy Attendance Form are signed/stamped, the shareholder is considered to attend in person. **If the Proxy Attendance Form is handed over to an solicitor or an agent, the shareholder is considered to have delegated a representative.**
2. The delegated proxy, solicitor or agent must comply with Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies and Section 177 of the Company Act.
3. The shareholder must use the Proxy Attendance Form provided by the company. Each shareholder is entitled to one Proxy Attendance Form and may delegate one proxy only.
4. Provision of two kinds of formats, with simultaneous use of both formats implies full delegation of authority to the proxy.
5. Before surrendering the Proxy Attendance Form to those who acquire, the shareholder should ask the solicitor to produce written documents or advertisements relating to the acquisition, or read through the solicitors' information which the company has consolidated; therefore establishing a thorough understanding towards the solicitor, the candidates, and the solicitor's opinions with regard to the various motions raised during the meeting.
6. **If the proxy is not a shareholder, please provide the ID number or unified business number instead in the "Shareholder's account No." field.**
7. If the solicitor is a trust or a share administration agency, please provide the unified business number in the "Shareholders' account No." field.
8. Shareholder, solicitor or agent must bring identity proofs for verification to attend Shareholders Meeting.
9. The Proxy Attendance Form shall be filling out solicitor or agent's name by proxy; but trust or share administration agency's entrusted with the solicitor and share administration agency's entrusted with Proxy Attendance instead of seal.
10. If the shareholder decides to attend in person after delivering the Proxy Attendance Form, the shareholder must issue a written notice to the company to withdraw the proxy arrangement at least two days before the meeting. If the withdrawal is not made within the given time frame, the proxy attendee's voting decisions shall prevail.
11. Violation of the Regulations Governing the Use of the Proxies for Attendance and its agents the right to vote shall not be counted.