

Hu Lane Associate Inc. 2015 Board Resolutions

Date	Session	Major Resolutions
2015.03.25	The 5th meeting of the 5th session	1. Individual and Consolidated Financial Statements for the years ended December 31,2014 and 2013 . 2. 2015 financial budget . 3. The issue of 2014 internal control system statement . 4. The construction progress and financing needs of DongGuang HuLane Electronic Technology CO., LTD. . 5. The date 、 location and agenda for 2015 annual meeting of shareholders . 6. The period and place for shareholders holding more than 1% to present their written proposals . 7. The credit line with Citibank (Taiwan) . 8. Provide guarantees for the subsidiary Evervalue Investments LTD. with its financing 、 foreign exchange 、 financial derivatives and guaranteed debt to Citibank (Taiwan) . 9. The operation of Money Market Fund and short-term investment .
2015.05.05	The 6th meeting of the 5th session	1. 2015 1st quarter Consolidated Financial Statements . 2. 2014 business report . 3. 2014 distribution of dividends . 4. The credit line with correspondent banks . 5. The operation of Money Market Fund and short-term investment . 6. The appointment and removal of management .
2015.06.15	The 7th meeting of the 5th session	1. Purchase liability insurance for the directors and supervisors . 2. Issue new shares by the conversion of employee stock option certificates . 3. The operation of Money Market Fund and short-term investment .
2015.07.15	The 8th meeting of the 5th session	1. The operational procedure of 2015 ex-dividend . 2. The loan extension with correspondent banks . 3. Assume the endorser/guarantor for Evervalue Investments LTD. .

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		4. Amendment to the Operational Procedures for Internal Significant Information Processing and Insider Trading Prevention °
2015.08.10	The 9th meeting of the 5th session	1. 2015 second quarter Consolidated Financial Statements ° 2. The price adjustment of employee stock option certificates ° 3. The amount of compensation allocated to directors and supervisors ° 4. 2014 management and employee bonus °
2015.11.10	The 10th meeting of the 5th session	1. 2015 3 rd quarter Consolidated Financial Statements ° 2. Hong Kong branch's rearrangement of bank account authorizer ° 3. The credit line with correspondent banks ° 4. Assume the endorser/guarantor for Hu Lane Electronic (Nan Jing) Co., LTD. ° 5. The operation of Money Market Fund and short-term investment °
2015.12.25	The 11th meeting of the 5th session	1. 2016 business plan ° 2. 2016 auditing plan ° 3. Amendment to the Articles of Incorporation ° 4. Formulate the Operational Procedures for Application of Transaction Suspension and Resumption ° 5. The independence assessment report of chartered public accountant ° 6. The appointment and removal of management ° 7. Formulate the Plan to Improve the Capability of Preparation for Financial Statements ° 8. 2016 financial budget °