

List of board members:

Job title	Name	Nationality	Main Education and Working Experiences	Current duties in The Company and in other companies
Director	IMPERIAL INTERNATIONAL CO.,LTD Representative: Chi, Ping-Hsin	Taiwan, R.O.C	1. Strong H Machinery Technology Co.,Ltd.- Founder 2. Taoyuan Senior High School	1. Strong H Machinery Technology (Cayman) Incorporation - Chairman and President 2. Faith Light International Corporation (Samoa) - Representative 3. VANDEN INTERNATIONAL CO .,LTD. (Samoa) - Representative 4. Strong H Machinery Technology Co., Ltd. - Director and President 5. Grand Strong Precision Machines Co., Ltd. - Managing Director and President 6. IMPERIAL INTERNATIONAL CO.,LTD - Representative 7. Joyful Gain Investment Limited - Representative 8. Regency Star International Limited - Representative 9. PREMIER CHOICE VENTURES INC. - Representative 10. DOUBLE FAITH HOLDING LIMITED - Representative 11. Global Sharp Investments Limited – Representative 12. QIANGHAO Machinery Technology (Qingdao) Co., Ltd -Representative

Job title	Name	Nationality	Main Education and Working Experiences	Current duties in The Company and in other companies
Director	IMPERIAL INTERNATIONAL CO.,LTD Representative: Hsu, Hsiang-Jen	Taiwan, R.O.C	1. Deloitte Taiwan - Partner 2. Strong H Machinery Technology (Cayman) Incorporation Chief Financial Officer. Comptroller 3.Strong H Machinery Technology Co., Ltd. Chief Financial Officer. Comptroller 4.Grand Strong Precision Machines Co., Ltd. Chief Financial Officer. Comptroller 5. Lai Yih Footwear Co., Ltd.- Chief Financial Officer 6. Master of Accounting, Soochow University	1. Strong H Machinery Technology (Cayman) Incorporation-Corporate governance officer 2. Yao i Fabric Co., Ltd. -Independent Director
Director	Chi, Tao-Song	Taiwan, R.O.C	1. Mean Light Co., Ltd. - Manager 2. Zhong Li Commercial Senior High School	1. Manager of Strong H Machinery Technology (Cayman) Incorporation Taiwan Branch 2. Strong H Machinery Technology Co., Ltd. - Supervisor 3. Grand Strong Precision Machines Co., Ltd. -Supervisor 4. HERO PROMISE LIMITED - Representative
Independent Director	Tai, Kuo-Cheng	Taiwan, R.O.C	1. Ph.D of Industry, Yokohama National University	1. Associate Professor of Department of Mechanical and Computer Aided Engineering, Feng Chia University
Independent Director	Wang, Ching-Hsiang	Taiwan, R.O.C	1. Hua De Alliance - Director 2. Hua De Alliance - Chairman 3. Solomon & Co., CPAs 4. United Orthopedic Corporation-Supervisor 5. Full Wang International Development Co., Ltd. - Independent Director 6. Master of Accounting, Soochow University	1. Yangtze CPAs and Co. - Director 2. Ying Chuan Technology Co., Ltd. - Supervisor 3. Downton Patents Co., Ltd. - Representative

Independent Director	Wang, Chien-Chih	Taiwan, R.O.C	<ol style="list-style-type: none"> <li>1. SmartAnt Telecom Co., Ltd-Chairman</li> <li>2. Nextronics Engineering Co. Superviso</li> <li>3. Director, Professional Computer Technology Limited</li> <li>4. Fu Jen Catholic UniversityDepartment of law</li> </ol>	<ol style="list-style-type: none"> <li>1. Chairperson, Jian Zhi International Law Firm</li> <li>2. Insyde Software Co., Ltd. -Corporate director representative of Mingliang Investment Co., LTD.</li> <li>3. Qingyu Investment Co., Ltd -Chairman</li> <li>4. Weikeng Industrial Co., Ltd.- Independent Director</li> </ol>
Independent Director	Tsai, Jia-Peir	Taiwan, R.O.C	<ol style="list-style-type: none"> <li>1. Deputy Team Leader, System Manufacturing Center, National Chung- Shan Institute of Science and Technology, Ministry of Defense</li> <li>2. Ching Long Technology Co., Ltd. – General Manager</li> <li>3. Master in Mechanical Engineering, National Central University</li> </ol>	-