

Grape King Bio Ltd.
Meeting Notice of Special Shareholders' Meeting
(Summary Translation)

The 2021 1st Special Shareholders' Meeting (the "meeting") of Grape King Bio Ltd. (the "Company") will convene at 9:00 a.m. on January 14, 2021 at No.402, Sec. 2, Jinling Rd., Pingzhen Dist., Taoyuan City, Taiwan.

I. The agenda for the Meeting is as follows:

1. Matters for Discussion

- (1) To issue new common shares for cash in private placement

***During COVID-19 epidemic period:

1. Shareholders are kindly requested and encouraged to use the e-vote system to exercise their voting rights.
2. Shareholders who attend the special shareholders' meeting must prepare and wear a surgical mask for the full duration of the meeting. Attendees of the meeting will have their body temperature taken before being allowed entry, therefore requested to cooperate with epidemic prevention measures. If any shareholders does not wear a surgical mask, or have a body temperature, forehead temperature measurement above 37.5 °C or ear temperature measurement above 38 °C, will not be allowed to enter the venue. A maximum of two temperature measurements will be taken for each shareholder. Shareholders are kindly advised that failure to comply with the above epidemic prevention measures, the Company reserves the right to refuse entry to the meeting.
3. If a change to the meeting venue is deemed necessary due to COVID-19 impact, we will make the related public announcements on Market Observation Post System (MOPS). ***

(This translated document is prepared in accordance with the Chinese version and is for reference only. In the event of any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.)