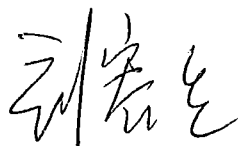


Audit Committee's Review Report

The Board of Directors has prepared and submitted the company's 2013 business report, financial statement (including the comprehensive financial statement), and profit distribution proposals. The financial statement has been audited by KPMG and an audit report has been submitted. The aforementioned business report, financial statement, and profit distribution table has been reviewed by our Audit Committee. No discrepancies were found according to Article 14-4 of the Securities and Exchange Act and Article 219 of Company Law.

LuxNet Corporation

審計委員會召集人 劉容生 

Chairman of the Audit Committee

Rong-Shen Liu

May 7, 2014