

Name	Professional Qualifications and Experience
Huang Nan-Yuan	The current chairman of the Company has served in Xu yuan Packaging for more than 19 years. In order to improve his business management competency, he obtained a bachelor's degree in Science and Technology Management from Chung Hua University. Meets the requirement of having at least 5 years of experience in the company's operations.
Zhuang Ya-Ping	The current general manager of the Company has served in Xu yuan for more than 19 years and obtained an master's degree in EMBA from National Yang Ming Chiao Tung University Meets the requirement of having at least 5 years of experience in the company's operations.
Representative of Xu Yao Investment Co., Ltd.: Yang, Su-Huan	Current Financial Officer of the company, graduated in International Trade from Taichung Business College. Has worked as Finance Manager at Jiamao Precision (Co.) Ltd., and Finance Manager at Xiangsheng Enterprise (Co.) Ltd., and Financial Manager at Kunhui Technology (Co.) Ltd. Meets the requirement of having at least 5 years of experience in the company's operations.
Representative of Xu hung Investment Co., Ltd. Hu, Wen-Lung	Graduated from Chien Hsin University, Department of Mechanical Engineering Currently, he is the Chairman of Hong Tai Trading Co., Ltd. Meets the requirement of having at least 5 years of experience in the company's operations.
Shu-Jing Cheng	She received a bachelor's degree in Technology Management from Chung Hua University and an EMBA degree from National Yang Ming Chiao Tung University. Currently, she is the Chief Financial Officer of pen Creative Digital Technology Co, Ltd.. Meets the requirement of having at least 5 years of experience in the company's operations.
Yang, Ching-Hsiang	MBA, University of Detroit Mercy; EMBA, National Yang Ming Chiao Tung University He is currently the Chairman and CEO of XIN YUAN DEVELOPMENT CO., LTD. Meets the requirement of having at least 5 years of experience in the company's operations.
Chi, Yi-Tan	Graduated from College of Law and Business, Department of Accounting, National Chung Hsing University. Currently, she is a certified public accountant of CYUAN YI Certified Public Accounting Firm. Meets the requirement of having at least 5 years of experience in the company's operations.
Chang, Yu-Chu	Graduated from Department of Applied Commerce, National Taichung Institute of Technology Currently serving as Assistant Vice President, Moores Rowland CPAs Meets the requirement of having at least 5 years of experience in the company's operations.
Lin, Ching-Huang	uang He graduated from the Graduate School of Business Administration, National Chiao Tung University with a doctorate degree. Currently serving as a professor in the Department of Science and Technology Management of Chung Hua University for 20 years. Meets the requirement of having at least 5 years of experience in the company's operations.