

Essence Edition of Public Information Observatory

本资料由(上市公司)罗丽芬-KY 公司提供

This document is provided by (listed company) Luo Lih-Fen-KY Company

序号 S.N.	2	发言日期 Date of speech	109/06/03 (2020/06/03)	发言时间 Time of speech	16:20:10
发言人 Spokesperson	林怡君 Lin Yijun	发言人职称 Title of spokesperson	执行长特助 Special Assistant to the CEO	发言人电话 Spokesperson's phone number	(02)8773-9269
主旨 Purpose	本公司 2020 年股东常会改选第三届董事及独立董事 Announcement of reelection of the 3 rd term board of directors and independent directors on general meeting of shareholders in the Year 2020				
符合条款 Applicable term	第 6 款 Term 6	事实发生日 Date of occurrence of the event	109/06/03 (2020/06/03)		
说明 Descriptions	(1) 发生变动日期:109/06/03 1. Date of occurrence of the change: 109/06/03 (2020/06/03) 2. 选任或变动人员别 (请输入法人董事、法人监察人、独立董事、自然人董事或自然人监察人): 法人董事、自然人董事及独立董事 2. Elected or changed position (Please enter Juristic-person director, Juristic-person supervisor, natural-person director or natural-person supervisor): Juristic-person director, natural-person director and independent director. 3. 旧任者职称、姓名及简历: (1) 法人董事: 嘉黛国际有限公司(代表人罗丽芬女士) 罗丽芬女士, 本公司董事长兼任执行长 (2) 法人董事: 赋达(香港)有限公司(代表人 饶焕文先生) 饶焕文先生, 本公司总经理 (3) 董事: 贺士郡先生, 台湾陆地投资(股)公司董事长 (4) 董事: 林丽珍女士, 安信商务法律事务所主持律师 (5) 独立董事: 周筱玲女士, 元大期货(股)公司董事兼总经理 (6) 独立董事: 王瑜哲先生, 中华大学企业管理学系副教授 (7) 独立董事: 许英杰先生, 群策法律事务所主持律师 3. Title, name and resume of replaced members: (1) Juristic-person director: Black Praise International Limited Company (Representative: Luo Lih-Fen) Luo Lih-Fen, Chairman and CEO of the company (2) Juristic-person director: Talent Reach (HK) Limited Company (Representative: Huanwen Rao) Huanwen Rao, General manager of the company (3) Director: Shijun He, Chairman of Taiwan Continent Investment Corporation (4) Director: Lizhen Lin, Lawyer of PCL TransAsia Law Office (5) Independent director: Xiaoling Zhou, Director and general manager of Yuanta Futures Co., Ltd. (6) Independent director: Yuzhe Wang, Associate professor of Department of Business Administration, Chung Hua University (7) Independent Director: Yingjie Xu, Lawyer of Qunce Law Firm 4. 新任者职称、姓名及简历: (1) 法人董事: 嘉黛国际有限公司 (代表人 罗丽芬女士)				

罗丽芬女士，本公司董事长兼任执行长
(2)法人董事：赋达(香港)有限公司(代表人 饶焕文先生)
饶焕文先生，本公司总经理
(3)董事：贺士郡先生，台湾陆地投资(股)公司董事长
(4)董事：林丽珍女士，安信商务法律事务所主持律师
(5)独立董事：周筱玲女士，元大期货(股)公司董事兼总经理
(6)独立董事：王瑜哲先生，中华大学企业管理学系副教授
(7)独立董事：许英杰先生，群策法律事务所主持律师
(8)独立董事：王国城先生，丽婴房(股)公司董事长

4. Title, name and resume of new members

- (1) Juristic-person director: Black Praise International Limited Company (Representative: Luo Lih-Fen)
Luo Lih-Fen, Chairman and CEO of the company
- (2) Juristic-person director: Talent Reach (HK) Limited Company (Representative: Huanwen Rao),
Huanwen Rao, General manager of the company.
- (3) Director: Shijun He, Chairman of Taiwan Continent Investment Corporation.
- (4) Director: Lizhen Lin, Lawyer of PCL TransAsia Law Office
- (5) Independent director: Xiaoling Zhou, Director and general manager of Yuanta Futures Co., Ltd.
- (6) Independent director: Yuzhe Wang, Associate professor of Department of Business Administration,
Chung Hua University.
- (7) Independent Director: Yingjie Xu, Lawyer of Quince Law Firm.
- (8) Independent director: Guocheng Wang, Chairman of Les Enphants Co., Ltd.

5.异动情形（请输入「辞职」、「解任」、「任期届满」、「逝世」或「新任」）:全面改选。

5. Type of change (Please enter “resignation”, “dismissal”, “tenure expired”, “death” or “new appointment”):
Reelection.

6.异动原因:董事全面改选。

6. Reason for the change: Reelection of board of directors.

7.新任者选任时持股数:

- (1)法人董事，嘉黛国际有限公司：15,216,300 股
- (2)法人董事，赋达(香港)有限公司：5,406,122 股
- (3)董事贺士郡先生：127,600 股
- (4)董事林丽珍女士：34,452 股
- (5)独立董事周筱玲女士：0 股
- (6)独立董事王瑜哲先生：0 股
- (7)独立董事许英杰先生：0 股
- (8)独立董事王国城先生：0 股

7. Number of shares held by the new-position holder when elected:

- (1) Juristic-person director: Black Praise International Limited Company: 15,216,300 shares
- (2) Juristic-person director: Talent Reach (HK) Limited Company: 5,406,122 shares
- (3) Director: Shijun He: 127,600 shares
- (4) Director: Lizhen Lin: 34,452 shares
- (5) Independent director: Xiaoling Zhou: 0 shares
- (6) Independent director: Yuzhe Wang: 0 shares
- (7) Independent Director: Yingjie Xu: 0 shares
- (8) Independent director: Guocheng Wang: 0 shares

8.原任期（例 xx/xx/xx~xx/xx/xx）:106/11/30~109/11/29

8. Original term (from xx/xx/xx to xx/xx/xx): 106/11/30~109/11/29 (2017/11/30 ~ 2020/11/29)

	<p>9.新任生效日期:109/06/03</p> <p>9. Effective date of the new appointment: 109/06/03 (2020/06/03)</p> <p>10.同任期董事变动比率:全面改选, 故不适用。</p> <p>10. Turnover rate of directors of the same term: Reelection, not applicable.</p> <p>11.同任期独立董事变动比率:全面改选, 故不适用。</p> <p>11. Turnover rate of independent directors of the same term: Reelection, not applicable.</p> <p>12.同任期监察人变动比率:本公司设置审计委员会, 故不适用。</p> <p>12. Turnover rate of supervisors of the same term: The company has set up Audit Committee and thus it is not applicable.</p> <p>13.属三分之一以上董事发生变动(请输入是或否):否。</p> <p>13. Change in one-third or more of directors (Please enter "Yes" or "No"): No.</p> <p>14.其他应叙明事项:无。</p> <p>14. Any other matters that need to be specified: None.</p>
--	--

以上数据均由各公司依发言当时所属市场别之规定申报后, 由本系统对外公布, 数据如有虚伪不实, 均由该公司负责。

All data above is released by the system after it is declared by each company in accordance with the regulations of the corresponding market at the time of the speech. If the data is false, the company will be accountable for it.