

Market Observation Post System Essence Version

The Material is Provided by (Listed Company) 6666 Luo Lih-Fen Holding

S/N	1	Date	111/04/15	Time	15:05:24
Speaker	Huang Junxiong	Title	Deputy General Manager	Tel	(02)87713126
Subject	Announce on behalf of subsidiary Juwenlee (Fujian) Cosmetics Co., Ltd. to accumulatively acquire or dispose of wealth management products				
Compliant clause	Clause 20	Actual occurrence date	111/04/15		
Note	<p>1. Name and nature of the subject(if it is a special stock, the agreed issuance conditions of the special stock should be indicated, such as dividend rate, etc.): Bank of Communications Yuntong Wealth Time Structured Deposit (Gold Linked)</p> <p>2. Actual occurrence date: 111/3/23~111/4/15</p> <p>3. Trade quantity, unit price and total trade amount: Trade quantity: not applicable. Unit price: not applicable. Total trade amount of accumulative acquisition or disposal of subject of the same nature: RMB 70,000,000 (Including the acquisition of RMB 50,000,000 and the disposal of RMB 20,000,000), approximately TWD 303,870,000.</p> <p>4. The trade counterparty and its relationship with the company (if the trade counterparty is a natural person and not related to the company, the name may be not disclosed: Bank of Communications: non related party.</p> <p>5. If the trade counterparty is a related party, the reason for selecting the related party as the trade counterparty, the owner of the previous transfer, its relationship with the company and the trade counterparty, the date and amount of the previous transfer shall be announced: not applicable.</p> <p>6. If the owner of the trade subject has been a related party of the company in the past five years, the date of acquisition and disposal of the related party, the price and the relationship with the company at the time of the trade shall also be announced: not applicable.</p> <p>7. This time is the disposal of related issues to creditor's rights (including the types of collaterals attached to the disposal of the creditor's rights, and if the disposal of the creditor's rights has a related party to be announced, the name of the related party and the book amount of creditor's rights of the related party this time): not applicable.</p> <p>8. Disposal of profits (or losses) (not applicable to those who have obtained negotiable securities) (the original deferred should state the circumstances of recognition in a list): Disposal of profits of RMB 122,301 (approximately TWD 530,910).</p> <p>9. Delivery or payment terms (including payment period and amount), contractual restrictions and other important agreements: Lump sum payment.</p>				

10. The decision method of this trade, the reference basis for the price decision and the decision-making unit: According to the company's approved license.

11. Net value per share of the company that acquires or disposes of underlying negotiable securities:

Not applicable.

12. Up to now, the accumulated number, amount, shareholding ratio and restriction on rights (such as pledge) of negotiable securities held in this trade (including this trade):

Trade quantity: not applicable.

Unit price: not applicable.

Accumulated amount held: RMB 60,000 (approximately TWD 260,460,000).

13. Up to now, the proportion of negotiable securities investments (including this trade) listed in Article 3 of the "Guidelines for the Treatment of Assets Acquired or Disposal of Public Companies" in the Company's most recent financial statements and the equity attributable to the parent company owner and the amount of working capital in the most recent financial statement (Note 2):

(1) Proportion in total assets: 15%

(2) Proportion of equity attributable to the parent company owner: 19%

(3) Amount of working capital:

TWD 939,331,000

14. Brokers and brokerage fees: not applicable.

15. Specific purpose or use of the acquisition or disposal:

Investment and financial management.

16. Opinions of the directors dissenting in the trade:

not applicable.

17. The trade is a related party trade: No

18. Approval date of the Board of Directors:

not applicable.

19. Date of acknowledgment by supervisor or consent by audit committee:

not applicable.

20. Unreasonable opinion issued by the accountant for the trade: not applicable

21. Name of the accounting firm:

not applicable.

22. Name of the accountant:

not applicable.

23. No. of the Accountant Practice Certificate:

not applicable.

24. Any change in the operating model: No

25. Description of change in the operating model:

not applicable.

26. Trade with the counterparty in the past year and expected in the next year:

not applicable.

27. Sources of funds:

Self-owned working capital.

28. Other issues to be stated:

none.