

Market Observation Post System Essence Version

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

S/N	2	Date	111/04/29	Time	14:20:22
Speaker	Huang Junxiong	Title	Deputy General Manager	Tel	(02)87713126
Subject	Announce the change of the Company's Deputy Speaker				
Compliant clause	Clause 8	Actual occurrence date	111/04/29		
Note	<p>1. Category of personnel change (insert the Speaker, Deputy Speaker, important operation supervisors (such as: CEO, COO, CMO, CSO, etc.), Finance Supervisor, Accounting Supervisor, Corporate Governance Supervisor, R&D Supervisor, Internal Audit Supervisor or Litigation and Non-litigation Agent): Deputy Speaker</p> <p>2. Date of change: 111/04/29</p> <p>3. Name, rank and CV of predecessor: Wang Zhifu, Special Assistant to General Manager</p> <p>4. Name, rank and CV of successor: Li Yongzhen, Audit Supervisor</p> <p>5. Type of change (insert [Resignation], [Job Adjustment], [Severance], [Retirement], [Death], [Appointment] or [Dismissal]): job adjustment</p> <p>6. Reason of change: job adjustment</p> <p>7. Date of effect: 111/04/30</p> <p>8. Other issues to be stated: none.</p>				

The above material is declared by each company in accordance with the regulations of the market at the time of the speech, and then published by this system. If the material is false or untrue, the company shall be responsible for it.