

Market Observation Post System Essence Version

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

S/N	4	Date	111/05/09	Time	18:55:41
Speaker	Wang Zhifu	Title	Special Assistant To General Manager	Tel	(02)87713126
Subject	Announce on behalf of an important subsidiary, Juwenlee (Fujian) Cosmetics Co., Ltd., for the endorsement guarantee of the Company to meet the Article 25(1)(4) of Fund Loan and Endorsement Guarantee Treatment Guidelines for Public Listed Company				
Compliant clause	Clause 22	Actual occurrence date	111/05/09		
Note	<p>1. Actual occurrence date: 111/05/09</p> <p>2. The company under endorsement guarantee:</p> <p>(1) Name: Luo Lih-Fen Holdings Co., Ltd.</p> <p>(2) Relationship with the company providing the endorsement guarantee: The parent company</p> <p>(3) Limit of endorsement guarantee (TWD: 1,000): 167,051</p> <p>(4) Balance of original endorsement guarantee (TWD: 1,000): 0</p> <p>(5) Amount of the new endorsement guarantee (TWD: 1,000): 118,400</p> <p>(6) Balance of endorsement guarantee as of the actual occurrence date (TWD: 1,000): 118,400</p> <p>(7) Actual amount of the expenditure of the company under endorsement guarantee (TWD: 1,000): 0</p> <p>(8) Reason of the new endorsement guarantee: Required by working capital</p> <p>3. Collateral provided by the company under endorsement guarantee:</p> <p>(1) Content: None</p> <p>(2) Value (TWD: 1,000): 0</p> <p>4. The latest financial statement of the company under endorsement guarantees:</p> <p>(1) Capital (TWD: 1,000): 473,880</p> <p>(2) Amount of accumulated profit or loss (TWD: 1,000): 356,414</p> <p>5. To release the endorsement guarantee liability:</p> <p>(1) Condition: According to the contract</p> <p>(2) Date: According to the contract</p> <p>6. The total limit of endorsement guarantee (TWD: 1,000): 668,205</p> <p>7. Balance of the endorsement guarantee as of the actual occurrence date (TWD: 1,000): 268,400</p> <p>8. As of the actual occurrence date, the ratio of the balance of the endorsement guarantee</p>				

provided by A to the net value of the public listed company's most recent financial statement:

16.07

9. As of the actual occurrence date, the ratio of the total balance of endorsements, long-term investments and capital loans to the net value of the public listed company's most recent financial statement:

16.07

10. Other issues to be stated: none

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.