

Market Observation Post System Essence Version

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

S/N	2	Date	111/05/09	Time	18:42:30
Speaker	Wang Zhifu	Title	Special Assistant To General Manager	Tel	(02)87713126
Subject	Announce that the Board of Directors of the Company has approved the Consolidated Financial Statements for the first quarter of year 111.				
Compliant clause	Clause 31	Actual occurrence date	111/05/09		
Note	<p>1.Date of submission to the Board of Directors or resolution of the Board of Directors:111/05/09</p> <p>2. Date approved by the Audit Committee: 111/05/09</p> <p>3. Period of financial report or annual self-clearing financial information report</p> <p>Start and end date (XXX/XX/XX~XXX/XX/XX): 111/01/01~111/03/31</p> <p>4. Operating income accumulated from January 1 to the end of the current period (TWD: 1,000): 183,884</p> <p>5. Operating gross profit (gross loss) accumulated from January 1 to the end of the current period (TWD: 1,000): 116,804</p> <p>6. Operating profit (loss) accumulated from January 1 to the end of the current period (TWD: 1,000): 8,751</p> <p>7. Net profit before tax (net loss) accumulated from January 1 to the end of the current period (TWD: 1,000): 18,885</p> <p>8. Net profit of the current period (net loss) accumulated from January 1 to the end of the current period (TWD: 1,000): 16,192</p> <p>9. Net profit (loss) attributable to the parent company owner accumulated from January 1 to the end of the current period (TWD: 1,000): 16,247</p> <p>10. Basic earnings (loss) per share accumulated from January 1 to the end of the current period (TWD): 0.34</p> <p>11.Total assets at the end of the period (TWD: 1,000): 2,112,722</p> <p>12. Total liabilities at the end of the period (TWD: 1,000): 437,450</p> <p>13. Equity attributable to the parent company owner at the end of the period (TWD: 1,000): 1,670,512</p> <p>14. 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.