

Market Observation Post System Essence Version

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

S/N	3	Date	111/05/09	Time	18:43:47
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 change of the Internal Audit Supervisor, Speaker and Deputy Speaker				
Compliant clause	Clause 8	Actual occurrence date	111/05/09		
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&amp;D Supervisor, Internal Audit Supervisor or Litigation and Non-litigation Agent): Internal Audit Supervisor, Speaker and Deputy Speaker</p> <p>2. Date of change: 111/05/09</p> <p>3. Name, rank and CV of predecessor:</p> <p>Audit Supervisor: Lyu Weiqi, Audit Supervisor</p> <p>Speaker: Huang Junxiong, Deputy General Manager of Lever Guide Biotech Co., Ltd.</p> <p>Deputy Speaker: Wang Zhifu, Special Assistant to General Manager</p> <p>4. Name, rank and CV of successor:</p> <p>Audit Supervisor: Li Yongzhen, Audit Supervisor</p> <p>Speaker: Wang Zhifu, Special Assistant to General Manager</p> <p>Deputy Speaker: Li Yongzhen, Audit Supervisor</p> <p>6. Type of change (insert [Resignation], [Job Adjustment], [Severance], [Retirement], [Death], [Appointment] or [Dismissal]): appointment</p> <p>6. Reason of change: appointment</p> <p>7. Date of effect: 111/05/09</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.