

Open Information Observatory Essence Edition

This information is provided by (listed company) 6666 LUO LIH-FEN-KY Holding Co., Ltd

|                       |   |                             |  |                           |               |
|-----------------------|---|-----------------------------|--|---------------------------|---------------|
| No.                   | 3   | Speech Date                 | June 2, 2022                             | Speech Time               | 14:01:46      |
| Spokesperson          | Wang Zhifu  | Title of Spokesperson       | Special Assistant of the General Manager | Telephone of Spokesperson | (02) 87713126 |
| Subject Matter        | Announcing the cumulative acquisition or disposal of financial products on behalf of the subsidiary JUWENLEE (Fujian) Cosmetics Co., Ltd.   |                             |  |                           |               |
| Comply with the terms | Paragraph 20  | Date of Occurrence of Facts | June 2, 2022                             |                           |               |
| Description           | <p>1. Name and nature of the object (if it belongs to special shares, the agreed conditions for issue of special shares, such as dividend yield shall be indicated):</p> <p>Structural Deposit of Xiamen Bank (gold fixed)</p> <p>2. Date of occurrence of facts: April 25, 2022~ June 2, 2022</p> <p>3. Transaction quantity, price of per unit and total transaction amount:</p> <p>Transaction quantity: Not applicable.</p> <p>Price of per unit: Not applicable.</p> <p>Total transaction amount of cumulative acquisition or disposal of objects of the same nature: RMB 30,000,000</p> <p>(including acquisition of RMB 25,000,000 and disposal of RMB 5,000,000), approximately NT\$ 132,180,000.</p> <p>4. The counterparty and its relationship with the Company (if the counterparty is a natural person and is not a related party of the Company, his name may not be disclosed):</p> <p>Xiamen Bank: Non-related party.</p> <p>5. Where the counterparty of the transaction is a related party, it shall announce the reason for the selection of related party as transaction object, the relationship between the owner of the previous transfer, the relationship between the owner of the previous transfer, the Company and the counterparty, and the date and amount of the previous transfer:</p> <p>Not applicable.</p> <p>6. Where the owner of the transaction object has been a related party of the Company within the last five years, the acquisition and disposal date, price and the relationship between the owner and the Company at the time of the transaction shall be announced:</p> <p>Not applicable.</p> |                             |  |                           |               |

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|  | <p>7. It includes the matters related to the disposal of creditor's rights (including the category of collateral attached to the creditor's rights of the disposal, the name of the related party and the book amount of the creditor's rights of the related parties shall be announced if disposal of a creditor's right belong to the creditor's rights of the related parties):</p> <p>Not applicable.</p> <p>8. Disposal of benefits (or losses) (not applicable to those who obtain securities) (the original deferred party shall list the recognition situation):</p> <p>Disposal benefit is RMB 44,486 (approximately NT\$ 196,010).</p> <p>9. Delivery or payment conditions (including payment period and amount), contractual restrictions and other important agreements:</p> <p>One-off payment.</p> <p>10. Decision method of this transaction, reference basis for price determination and decision-making unit:</p> <p>It shall be handled according to the authority approved by the Company.</p> <p>11. Net value per share of the Company that acquires or disposes the negotiable securities object:</p> <p>Not applicable</p> <p>12. Up to now, the cumulative quantity, amount, shareholding proportion and limited rights (e.g. under pledge) of the securities (including this transaction) held in this transaction:</p> <p>Transaction quantity: Not applicable.</p> <p>Price of per unit: Not applicable.</p> <p>Cumulative holding amount: RMB 35,000,000 (approximately NT\$154,210,000).</p> <p>13. Up to now, the proportion of negotiable securities investment (including this transaction) listed in Article 3 of the <i>Standards for the Acquisition or Disposal of Assets by Public Companies</i> to the total assets and the equity vested in the owners of the parent Company in the latest financial statements of the Company and the amount of working capital in the latest recent financial statements (Note 2):</p> <p>(1) Proportion of total assets: 6%</p> <p>(2) Proportion of equity vested in owners of parent Company: 8%</p> <p>(3) Amount of working capital: RMB 1,023,599,000</p> <p>14. Brokers and brokerage fees:</p> <p>Not applicable.</p> <p>15. Specific purpose or use of acquisition or disposal:</p> |
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|  | <p>Investment and financial management.</p> <p>16. Opinions of the Directors who disagree with this transaction:<br/>Not applicable.</p> <p>17. This transaction is between related party: No</p> <p>18. Date of adoption by the Board of Directors:<br/>Not applicable</p> <p>19. Date of acknowledgement by the Supervisor or by the Board of Auditors:<br/>Not applicable</p> <p>20. The accountant of this transaction issues unreasonable opinions:<br/>Not applicable</p> <p>21. Name of Accounting Firm:<br/>Not applicable</p> <p>22. Name of Accountant:<br/>Not applicable</p> <p>23. Accountant's Business Certificate No.:<br/>Not applicable</p> <p>24. Whether the change in operation mode is involved: No</p> <p>25. Description of the change in operation mode:<br/>Not applicable</p> <p>26. Expected transactions with counterparties in the past year and in the future years:<br/>Not applicable</p> <p>27. Source of funding:<br/>Own working capital.</p> <p>28. Other stated matters:<br/>None.</p> |
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**All the above data shall be declared by each Company according to the regulations of the market at that time of the speech, and the system shall announce the data to the public. If the data is false, the Company shall be responsible for it.**