

Open Information Observatory Essence Edition

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

No.	2	Speech Date	June 2, 2022	Speech Time	14:01:16
Spokesperson	Wang Zhifu	Title of Spokesperson	Special Assistant of the General Manager	Telephone of Spokesperson	(02) 87713126
Subject Matter	Announce the resolution of the regular shareholders' meeting of the Company to lift the non competition restriction plan of directors				
Comply with the terms	Paragraph 21	Date of Occurrence of Facts	June 2, 2022		
Description	<p>1. Resolution date of shareholders' meeting: June 2, 2022</p> <p>2. Names and titles of directors permitted to engage in competitive activities: Director Lin Lizhen</p> <p>3. Projects of competitive activities permitted to engage in: The act of the director for himself or another person belonging to the business scope of the Company</p> <p>4. Period of permitted to engage in competitive activities: Duration of serving as Director of the Company</p> <p>5. Resolutions (please explain the voting results in accordance with Article 209 of the Company Law):</p> <p>With the consent of more than half of the voting rights of the shareholders present at the attendance of shareholders representing more than two-thirds of the total number of issued shares.</p> <p>6. The name and title of the director who is permitted to carry out competitive activities in the case of enterprises operating in mainland China</p> <p>(For enterprises not operating in Mainland China, please enter "not applicable" below): Not applicable</p> <p>7. Name and title of the enterprises operating in mainland China: Not applicable</p> <p>8. Business address in the mainland: Not applicable</p> <p>9. Businesses item held in the mainland: Not applicable</p> <p>10. Impact on the financial business of the Company: No significant impact.</p> <p>11. If a director engages in the investment in an enterprise operating in mainland, his investment amount and shareholding proportion: Not applicable</p> <p>12. Other items to be specified: None.</p>				

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.