

**This information is provided by (listed company) 6666 Luo**

**Lih-Fen-KY.**

SN	1	Date of Speech	August 09, 111	Time of Speech	17:41:59
Spokesman	Wang Zhifu	Title of the Spokesman	Special Assistant to the General Manager	Contact Number of the Spokesman	(02) 8773 - 9269
Subject	On behalf of Jiawenli (Fujian) Cosmetics Co., Ltd., a subsidiary, it aims to announce the accumulative acquisition or disposal of wealth management products.				
Applicable Terms	Section 20	Date of Occurrence	August 9, 111		
<p>1. Name and Nature of the Underlying Transactions (the preferred stock, if any, shall be indicated with the agreed conditions for the issuance of the preferred stock, such as dividend rate): Structured Deposit of Xiamen Bank (Pegged Gold)</p> <p>2. Date of Occurrence: July 26, 111-August 9, 111</p> <p>3. Transaction Quantity, Unit Price and Total Transaction Amount: Transaction Quantity: N/A. Unit Price: N/A. Total Amount of the Underlying Transactions Acquired or Disposed of with the Same Nature: RMB 35,000,000 (Including the Acquisition of RMB 20,000,000 and Disposal of RMB 15,000,000), approximately NTC 132.18 million.</p> <p>4. Trading Party and Its Relationship with the Company (if the Trading party is a natural person but not a related person of the Company, its name may not be disclosed): Bank of Communications: Non-related person.</p> <p>5. If the trading party is a related party, the reasons for selecting the related party as the trading party, the owner of the previous transfer, the relationship between the owner of the previous transfer and the Company and the trading party, the date of the previous transfer and the transfer amount shall all be announced: N/A.</p> <p>6. If the owner of the underlying transaction has been a related party of the Company within the last five years, the date and price of acquisition and disposal of the related party, and the relationship with the Company at the time of the transaction shall also be announced: N/A.</p> <p>7. Issues relating to this disposal of creditor's rights (including the types of collateral for the disposal of creditor's rights, and if the disposal of creditor's</p>					

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rights involve a related party, the name of the related party and the book amount of this disposal of the creditor's rights of the related party shall also be announced:

N/A.

8. Disposal of gains (or losses) (not applicable to those who have acquired securities) (the originally deferred shall be provided with the conditions for recognition):

Disposal of Gains: RMB 128,416 (approximately NTC 565,800).

9. Delivery/payment conditions (including payment period and amount), contractual restrictions and other important issues to be agreed:

To be paid on a lump-sum basis.

10. Decision method, reference basis and decision-making unit for this transaction:

Subject to the approved authority of the Company.

11. Net value per share of the Company of the underlying securities acquired or disposed of:

12. Accumulative number, amount, shareholding ratio and right restrictions (such as the pledge) of the securities held under this transaction (inclusive) up to now:

Transaction Quantity: N/A.

Unit Price: N/A.

Accumulative Amount: RMB 45,000,000 (approximately NTC 176,240,000).

13. Ratio of the portfolio investment (inclusive) listed in the Article 3 of the *Standards for the Handling of Assets Acquired or Disposed by Public Companies* to the total assets in the latest financial statements of the Company and the equity vested in the owner of the parent company, and the amount of the working capital in the latest financial statements (Note 2) up to now:

(1) Proportion of Total Assets: 7%

(2) Proportion of Equity Attributable to the Owner of the Parent Company: 9%

(3) Amount of the Working Capital: RMB 1,023.599 million.

14. Brokers and Brokerage Fees:

N/A.

15. Specific Purpose or Use of Acquisition or Disposal:

Investment and financial management.

16. Opinions of directors who disagree with this transaction:

N/A.

17. Whether Or Not It Is a Related Party Transaction: Not

18. Date of Adoption by the Board of Directors:

N/A.

19. Date of Recognition by the Supervisor or Approval by the Audit Committee:

N/A.

20. Irrational Opinions Issued by the Accountant of This Transaction: N/A.

21. Name of the Accounting Firm:

N/A.

22. Name of the Accountant:

N/A.

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23. Name of the Accountant's Practising Certificate:

N/A.

24. Does It Involve Any Change of Operating Mode: No

25. Description of the operating mode change:

N/A.

26. Transactions with related trading parties in the past year and the expected future year:

N/A.

27. Source of funds:

Self-owned working capital.

28. Other issues to be clarified:

Nil.

**The aforesaid information shall be reported by each company as regulated for the underlying market category at the time of the speech and then released by the system. And the Company will be held liable for the false or untrue information, if any.**