

This information is provided by (listed company) 6666 Luo

Lih-Fen-KY.

SN	3	Date of Speech	111/11/09	time of Speech	18:15:13
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 that the new capital loan and its Amount meet the Article 22.1.3 of the <i>Standards for Handling Capital Loan and Endorsement Guarantee of Public Companies</i> .				
Applicable Terms	Article 23	Date of Occurrence	111/11/09		
Particulars	<ol style="list-style-type: none"> 1. Date of Occurrence: 111/11/09 2. Accepted By: <ol style="list-style-type: none"> (1) Company's name: Luo Lih-Fen Holding Co., Ltd. (2) Relationship with the Capital Loaner: Parent-subsidiary (3) Limit of the Capital Loan (Thousand Yuan): RMB 657,576 Yuan (4) Balance of the Original Capital Loan (Thousand Yuan): RMB 0 (5) Amount of the New Capital Loan (Thousand Yuan): RMB 161,500 Yuan. (6) Whether the Board of Directors authorizes the chairman of the Board to lend the same loan object by installments or circularly: Yes. (7) Balance of Capital Loan (Thousand Yuan) as of the Date of Occurrence: RMB 161,500 Yuan. (8) Reasons for the New Capital Loan: Turnover 3. Collaterals Provided by the Capital Loan Receiver: <ol style="list-style-type: none"> (1) Contents: N/A (2) Value (Thousand Yuan): RMB 0 Yuan 4. Latest Financial Statements of the Capital Loan Receiver: <ol style="list-style-type: none"> (1) Capital (Thousand Yuan): RMB 473,880 Yuan (2) Accumulated gain and loss Amount (Thousand Yuan): RMB 346,383 Yuan 5. Interest Calculation: In accordance with the Contract 				

Essentials of the Company's Information Observation Station

	<p>6. Repaid by: (1) Conditions: In accordance with the Contract (2) Date: To be repaid within one year depending on the capital conditions.</p> <p>7. Balance of Capital Loan (Thousand Yuan) as of the Date of Occurrence:</p> <p>8. RMB 11,500 Yuan Ratio of the Balance of Capital Loan to the latest Financial Statements of the Public Issuer: 9.82</p> <p>9. Source of the Capital Loan by the Company to Others: Subsidiaries</p> <p>10. Other Issues to Be Clarified:</p> <p>11. N/A</p>
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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.