

This information is provided by (listed company) 6666 Luo**Lih-Fen-KY.**

SN	2	Date of Speech	111/11/09	time of Speech	17:40:59
Spokesman	Wang Zhifu	Title of the Spokesman	Special Assistant to the General Manager	Contact Number of the Spokesman	(02) 8773-9269
Subject	Announcement on the Decision by the Board of Directors of the Company to Adopt the Consolidated Financial Report for the Q3 of 111				
Applicable Terms	Article 31	Date of Occurrence	111/11/09		
Particulars	<ol style="list-style-type: none"> 1. Date of Submission to the Board of Directors or Resolution by the Board of Directors: November 09, 111 2. Date of Adoption by the Audit Committee: November 09, 111 3. During the Reporting Period of the Financial Report Or Annual Self-closing Financial Information Duration (XXX/XX/XX - XXX/XX/XX): 111/01/01 - 111/09/30 4. Operating Income from January 1 to the End of the Current Period (Thousand Yuan): RMB 676,039 Yuan. 5. Gross Operating Profit (Gross Loss) from January 1 to the End of the Current Period (Thousand Yuan): RMB 406,479 Yuan. 6. Operating Profit (Loss) from January 1 to the End of the Current Period (Thousand Yuan): RMB 55,274 Yuan. 7. Accumulative Pre-tax Net Profit (Net Loss) from January 1 to the End of the Current Period (Thousand Yuan): RMB 94,578 Yuan. 8. Accumulative Net Profit (Net Loss) from January 1 to the End of the Current Period (Thousand Yuan): RMB 75,559 Yuan. 9. Accumulative Net Profit (Loss) Attributable to the Owner of the Parent Company from January 1 to the End of the Current Period (Thousand Yuan): RMB 77,298 Yuan. 10. Accumulative Basic Earnings (Losses) Per Share from January 1 to the End of the Current Period (RMB): RMB 1.63 Yuan. 11. Total Assets at the End of the Period (Thousand Yuan): RMB 2,252,815 Yuan. 12. Total Liabilities at the End of the Period (Thousand Yuan): RMB 597,339 Yuan. 13. Equity Attributable to the Owner of the Parent Company at the End of the period (Thousand Yuan): RMB 1,643,940 Yuan. 				

Essentials of the Company's Information Observation Station

	14. Other Issues to Be Clarified: N/A.
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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.