

本资料由（上市公司）6666罗丽芬-KY 公司提供

This document is provided by (the listed company) 6666 Luo Lih-Fen-KY Company

序号 S.N.	1	发言日期 Date of speech	110/05/10 (2021/05/10)	发言时间 Time of speech	18:09:09
发言人 Spokesperson	黄俊雄 Huang Junxiong	发言人职称 Title of spokesperson	副总 Deputy general manager	发言人电话 Spokesperson's phone number	(02)87713126
主旨 Purpose	代子公司嘉文丽（福建）化妆品有限公司公告董事会通过取得不动产案。 Announcement of the proposal of acquiring real estate approved by the board of directors on behalf of the subsidiary, Juwenlee (Fujian) Cosmetics Co., Ltd.				
符合条款 Applicable term	第 20 款 Term 20	事实发生日 Date of occurrence of the event	110/05/10 (2021/05/10)		
说明 Descriptions	<p>1. 标的物之名称及性质（如坐落台中市北区XX段XX小段土地）： 不动产证号：闽（2020）厦门市0073897、0073907、0073912、0073928 Name and nature of the subject matter (e.g. Located in XX Sub-section, XX Section, North District., Taichung City): Certificate of Real Estate No.: Min (2020) Xiamen City 0073897、0073907、0073912、0073928</p> <p>2. 事实发生日：110/5/10~110/5/10 Date of occurrence of the event: 110/5/10~110/5/10 (2021/5/10~2021/5/10)</p> <p>3. 交易单位数量（如XX平方公尺，折合XX坪）、每单位价格及交易总金额： 占地面积：1,999.10平方公尺 交易总金额：不超过人民币6,000万元整 Volume (e.g. XX square meters, equivalent to XX ping), unit price, and total monetary amount of the transaction: Floor space: 1,999.10 square meters Total monetary amount of the transaction: Not more than RMB 60 million yuan.</p> <p>4. 交易相对人及其与公司之关系（交易相对人如属自然人，且非公司之关系人者，得免揭露其姓名）： 自然人，非公司之关系人 Counterparty to the trade and its relationship to the company (if the trading counterparty is a natural person and furthermore is not a related party of the company, the name of the trading counterparty is not required to be disclosed): Natural person, unrelated party of the company</p> <p>5. 交易相对人为关系人者，并应公告选定关系人为交易对象之原因及前次移转之所有人、前次移转之所有人与公司及交易相对人间相互之关系、前次移转日期及移转金额： 不适用。 Where the counterparty to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterparty, the identity of the previous owner including its relationship with the company and the trading counterparty, date of previous transfer and price of previous transfer: Not applicable.</p> <p>6. 交易标的最近五年内所有权人曾为公司之关系人者，尚应公告关系人之取得及处分日期、价格及交易当时与公司之关系： 不适用。 Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times: Not applicable.</p> <p>7. 预计处分利益（或损失）（取得资产者不适用）（递延者应列表说明认列情形）： 不适用 Anticipated profit (or loss) from the disposal (not applicable in cases of acquisition of assets) (where originally deferred, the status of recognition shall be stated and explained): Not applicable.</p>				

8. 交付或付款条件（含付款期间及金额）、契约限制条款及其他重要约定事项：  
依合约规定  
Terms of delivery or payment (including payment period and monetary amount), restrictive clauses in the contract, and other important agreed items:  
Based on the stipulations of the contract

9. 本次交易之决定方式（如招标、比价或议价）、价格决定之参考依据及决策单位：  
交易决定方式：议价  
价格决定之参考依据：参酌市价及房产评估报告书  
决策单位：董事会  
Manner in which the current transaction was decided (e.g.bidding, price comparison or negotiation), reference basis for the decision on price, and decision-making department:  
Manner in which the current transaction was decided: Negotiation  
Reference basis for the decision on price: Refer to market price and property appraisal report  
Decision-making department: Board of Directors

10. 专业估价者事务所或公司名称及其估价金额：  
华宇信德（北京）资产评估有限公司；估价总金额：人民币54,248,574元（未税）  
Name of the professional appraisal firm or company and the appraisal amount:  
Huayu Xinde (Beijing) Assets Appraisal Co., Ltd.; total appraisal amount: RMB 54,248,574 yuan (pretax)

11. 专业估价师姓名：  
谢云峰、冯天辉  
Names of the professional appraisers:  
Xie Yunfeng, Feng Tianhui

12. 专业估价师开业证书字号：  
谢云峰：13130019  
冯天辉：37000216  
Practice number of the professional appraisers:  
Xie Yunfeng: 13130019  
Feng Tianhui: 37000216

13. 估价报告是否为限定价格、特定价格或特殊价格：否或不适用  
If the appraisal report is a capped price, specific price or special price: No or not applicable

14. 是否尚未取得估价报告：否或不适用  
Has the appraisal report not been obtained yet: No or not applicable

15. 尚未取得估价报告之原因：  
不适用  
Reasons for not having obtained the appraisal report:  
Not applicable

16. 估价结果有重大差异时，其差异原因及会计师意见：  
不适用  
If there is a significant difference in the appraisal results, the reasons for the difference and the opinions of the accountant:  
Not applicable

17. 会计师事务所名称：  
不适用。  
Name of the CPA firm:  
Not applicable.

18. 会计师姓名：  
不适用。  
Name of the CPA:  
Not applicable.

19. 会计师开业证书字号：  
不适用。  
The practice certificate number of the CPA:  
Not applicable.

20. 经纪人及经纪费用：  
不适用。  
Broker and broker's fee:  
Not applicable.

21. 取得或处分之具体目的或用途：

	<p>营运所需。 Concrete purpose or use of the acquisition or disposal: Necessary for operation.</p> <p>22. 本次交易表示异议董事之意见： 不适用。 Opinions of the directors who oppose to the transaction: Not applicable.</p> <p>23. 本次交易为关系人交易： 否 The current transaction is a related party transaction: No</p> <p>24. 董事会通过日期： 不适用。 Date of the board of directors' approval: Not applicable.</p> <p>25. 监察人承认或审计委员会同意日期： 不适用。 Date of the recognition of the supervisors or the approval of the audit committee: Not applicable.</p> <p>26. 本次交易系向关系人取得不动产或其使用权资产： 否 The current transaction is the acquisition of real estate or the right to use its assets from the person concerned: No</p> <p>27. 依「公开发行公司取得或处分资产处理准则」第十六条规定评估之价格： 不适用 Appraised price according to Article 16 of the <i>Criteria for Acquiring or Disposing Assets by Public Offering Companies</i>: Not applicable</p> <p>28. 依前项评估之价格较交易价格为低者，依同准则第十七条规定评估之价格： 不适用 If the above appraised price is lower than the transaction price, the appraised price shall be subject to Article 17 of the Criteria: Not applicable</p> <p>29. 其他叙明事项： 无。 Other matters that need to be specified: None.</p>
--	--

以上资料均由各公司依发言当时所属市场别之规定申报后，由本系统对外公布，资料如有虚伪不实，均由该公司负责。

**All data above is released by the system after it is declared by each company in accordance with the regulations of the corresponding market at the time of the speech. If the data is false, the company will be accountable for it.**