

December 28, 2015

To whom it may concern

Company Name: Laox Co., Ltd  
Representative President & CEO : Yiwen Luo  
(Code:8202, TSE 2<sup>nd</sup> section)

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### **A correction to the Notice of Joint Venture Agreement**

This is to notify you of a correction we made to the Notice of Joint Venture Agreement posted on December 25. The details of the correction are as follows. (The corrected part is indicated with an underline.)

1: The reason of the correction: We made the correction because the original document contained an error.

2: The corrected part:

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3.Our Joint Venture Partner

(1)The Overview of Our Joint Venture Partner

Before the correction

中華人民共和國長宇区江蘇路 502 号

After the correction

中華人民共和國上海市長寧区江蘇路 502 号

End of Document.