



Jia Wei Lifestyle, Inc.

Management Regulations on the Prevention of Insider Trading

1. The data files of the insiders and the shareholders who hold more than 10% of the shares shall be established and protected.
2. The scope of the internal material information that may influence the share price shall be defined as per laws.
3. The security measures and trading prohibition measures regarding the internal material information that may influence the share price before such information is externally disclosed:
 - (1) All the external institutions or personnel involved in the Company's contract signing of merger and acquisition activities, important memoranda, strategic alliances, other cooperative business plans, or important contracts shall sign a nondisclosure agreement that requires them not to disclose the internal material information of the Company that they know to others.
 - (2) More reminders and educational training shall be given to the directors, supervisors, managers and employees on an irregular basis.
 - (3) The management of the important units related to the material information, such as the units handling shareholder services, financial affairs, business affairs, and meetings, shall be strengthened.
 - (4) The shares of the insiders and any person who has learned the information by reason of occupational or controlling relationship shall be supervised on an irregular basis to see if there are any abnormal transactions.
 - (5) The transmission security and backup operation of the internal material information files shall be enhanced.
 - (6) Management of important information: The data of relevant documents, files and electronic records shall be retained. Such data include material information about financial and business affairs, an insider's form of application for transfer of shares, form of changes in shareholding, minutes of the shareholders' meeting and the board of directors meeting.
4. Regarding the content, time, means and personnel of the external disclosure of material information that may influence the share price:
 - (1) The Spokesperson System Management Regulations shall be implemented.
 - (2) The material information shall be released as a response to any false reports from the media.