

Hip Shing Electronics Ltd.

Date : 2015-03-02

PHOENIX TESTLAB GmbH
Königswinkel 10
D-32825 Blomberg

Dear Sirs,

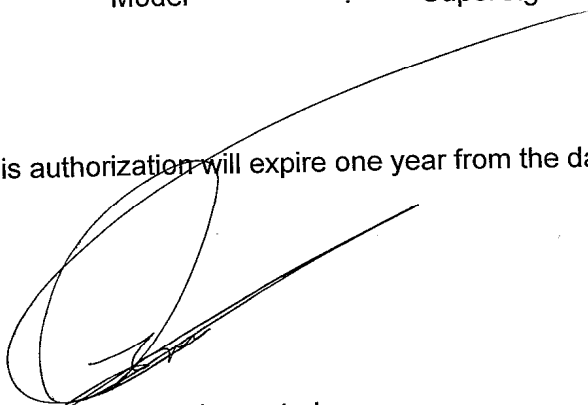
Re. : Letter of Appointment

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. Mr. KC Lee as agent for Hip Shing Electronics Ltd., Unit1.2&3,20/F,New Treasure Centre,10NG Fong Street, San Po Kong Kowloon, HongKong to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of Hip Shing Electronics Ltd..

Product name : Digital Radio Station

Model : SuperSignal

This authorization will expire one year from the date of this letter.



Print name: Holman Lok
Title: Marketing Director
Signature: