

 38-40 Au Pui Wan Street, Fotan, Shatin NT., Hong Kong.

 TEL: (852) 2670 2341
 FAX: (852) 2798 0858

Date: 2 Aug, 2017

To whom it may concern:

We the undersigned, hereby authorize CMA Industrial Development Foundation Limited to act on our behalf in all manners relating to application for equipment authorization, including signing of all documents relating to those matters. Any and all acts carried out by authorize CMA Industrial Development Foundation Limited on our behalf shall have the same affect as acts of our own.

Sincerely,



(Signature) Name: Jacky Chan Title: Product Manager Company Name: Ocean Star Electronics Limited