

Digital Gallery Global Limited

Flat 20, 11/F, BLK A, Hoi Luen Industrial Centre, 55 Hoi Yuen Road, Kwun Tong, Kowloon, HK
Tel: 852-27972308 Fax: 852-27972337

Date : 2014-04-29

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 Digital Gallery Global Limited, Flat 20, 11/F, BLK A, Hoi Luen Road, 55 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong. 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 Digital Gallery Global Limited.

Product name : QA Atomic Clock with In/Outdoor Temperature & Weather

Model : SPC1100

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



Signature with title

Will Pang, Manager