

Kid Galaxy Inc

Date: 2016/7/7

To whom it may concern:

We the undersigned, hereby authorize CMA Industrial Development Foundation Limited (Andrew Wong) 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,

A handwritten signature in blue ink is written over a circular corporate seal. The seal contains the text "KID GALAXY INC" at the top and "DELAWARE" at the bottom, with a star in the center. The signature is written in a cursive style.

Name: Irene Ngai

Title: Vice President

Company Name: Kid Galaxy Inc.