

Golden Power Manufacturing Limited

Room 1004 Kwan Chart Tower

6 Tonnochy Road

Wanchai, HONG KONG

Tel: 852-2782-7995

Fax: 852-2782-7005

July 20, 2012

Hi,

This letter is to authorize Mr Alfred Lee at Herald Datanetics Limited to sign the "Authority to Act as Agent" and "Request for Confidentiality" letters on behalf of Golden Power Manufacturing Limited, Ms Wincan Chen.

Should you have any query, please contact the undersign at 852-2782-7995.

Yours Sincerely,

For and on behalf of
GOLDEN POWER MANUFACTURING LIMITED
金 勃 實 業 有 限 公 司



Authorized Signature(s)

Wincan Chen