

POWER OF ATTORNEY

No: 002

We, China Quality Certification Center (CQC) hereby authorizes Singapore Pte Ltd. Company of China Certification & Inspection Group (C.C.I.C Singapore Company) to provide certification services on behalf of CQC in Singapore, Indonesia and Malaysia within the following scope:

1. Provide consulting and other services about CQC's product certification services, such as CCC, CQC, CB, and PSE, management system and training.
2. As a certification service window of CQC in Southeast Asia, perform CCC & CQC annual factory tracking inspection for customers in Southeast Asia according to the instructions of CQC. Relevant inspectors shall be trained by CQC and registered with CCAA.
3. Develop international certification channels for Southeast Asia, and make use of its advantages of being a service window to exploit the certification market in Southeast Asia, especially for the service of CB certificates' conversion into other countries' certificates.
4. Work as an agent to submit relevant product certification application to CQC, which, including all of its business

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departments, shall set up a green channel with fast service delivery.

5. Based on existing customer data in Southeast Asia rendered by CQC, CCIC Singapore Pte Ltd. Company shall establish a local customer service system in Singapore, Indonesia and Malaysia as soon as possible.

6. Establish an effective overseas marketing network for the Southeast Asia certification market through previous certification consulting and annual factory tracking inspection.

7. Timely collect relevant information such as local policies, standards and industries associated with certification by communicating with local governments, trade associations and relevant institutes, and submit regular feedbacks to CQC in the form of briefing or information notice.

8. Make use of its overseas resources to assist CQC in acquiring effective overseas certification qualifications if possible.

9. CCIC Singapore Pte Ltd. Company shall not impair the image and benefits of CQC in its promotion of certification business, especially in its consulting services.

10. Sign a confidentiality agreement with CQC, and held regular customer communication conferences on behalf of CQC in Southeast Asia where CQC representatives will be presented

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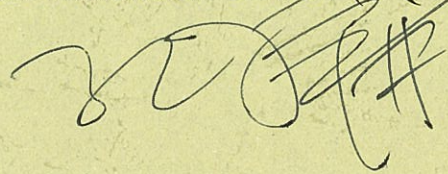
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offering proper technical support.

Attachment 1: Contact Information

Attachment 2: Confidentiality Agreement

Authorized by: China Quality Certification Center (CQC)



Authorized to: CCIC Singapore Pte Ltd

