

Hong Kong, Sep. 2015

CONFLICT MINERALS POLICY

The policy of Platotex Technology Company Ltd. is to completely exclude all Conflict Minerals and Metals from all of our supply chain.

Conflict Minerals and Metals are materials, which through our mining, production or supply have either knowingly or inadvertently been of benefit to illegal armed groups. All such materials are excluded from our supply chain through the application of due diligence and traceability systems. Consequently, all our PLATOTEX's products can be categorized as being conflict free.

In accordance with the OECD Due Diligence Guidelines for Responsible Supply Chains, our policy is to undertake a risk assessment on the metals and minerals the Group purchases.

In support of this sourcing policy, we will:

- Exercise due diligence with our relevant suppliers consistent with the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas and encourage our suppliers to do likewise with their suppliers.
- Provide, and expect our suppliers to cooperate in providing, due diligence information to confirm that any Conflict Minerals in our supply-chain do not support conflict.
- Immediately discontinue engagement with suppliers who pose a reasonable risk to be supporting conflict.

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- To prevent any conflict materials being unknowingly purchased by Platotex, we instruct all our suppliers to issue a conflict free policy along with confirmation of material origin with every delivery.

Platotex, we differentiate ourselves by offering our customers and trading partners assured conflict free metals and products, so that the final customer in the supply chain can be confident our products are produced from metals that are conflict free.

For and on behalf of
PLATOTEX TECHNOLOGY COMPANY LIMITED
博科科技有限公司

Authorised Signature(s)

Bing Lee

Chairman

Platotex Technology Company Ltd.

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