

**GLOBAL COMPACT
COMMUNICATION ON ENGAGEMENT (COE)**

China Federation of Overseas Chinese Entrepreneurs

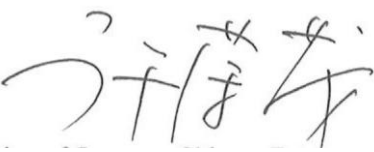
February 2014- February 2016

To our shareholders:

I am pleased to confirm that China Federation of Overseas Chinese Entrepreneurs supports the ten principles of the UN Global Compact with respect to human rights, labor, environment, and anti-corruption. With this commitment, we express our intent to advance these principles within our sphere of influence and will make a clear statement of this commitment to our shareholders and the general public.

We also pledge to take part in the activities of the UN Global Compact where appropriate and feasible-through, for instance, participation in Country/Local Networks; involvement in specialized initiatives and work streams; engagement in collaborative projects which advance the broader development goals and reviewing and providing commentary to participating companies on their Communications on Progress.

Sincerely your,

Mr. 许荣茂 

Director China Federation of Overseas Chinese Engagement

About CFOCE

China Federation of Overseas Chinese Entrepreneurs, approved by the Chinese State Council and registered in the Chinese Ministry of Civil Affairs, is a non-profit national organization which is directed by the All-China Federation of Returned Overseas and is the biggest federation of overseas Chinese entrepreneurs. We have 809 personal members/ 120 corporation members, our branches cover 30 provinces and cities and over 14,000 members involving all the investment fields.

Since be the member of the Global Compact, China Federation of Overseas Chinese Entrepreneurs supports the ten principles of the UN Global Compact with respect to human rights, labor, environment, and anti-corruption. With this commitment, we express our intent to advance these principles within our sphere of influence and make a clear statement of this commitment to our members/ our branch federation and the general public in our various activities.

What we have done.

Charity & Protecting Human Rights:

China Federation of Overseas Chinese Entrepreneurs initiates our members/ branch federations and overseas Chinese ventures to pay attention to and work for the charity&protecting human rights. To the end of 2015, we and our all branches have donated 5 billion RMB to help poor areas. In details, our members donated 110 million RMB to build the new Beichuan middle school for Wenchuan, 11 million RMB to Gansu Zhouqu, 18.4 million RMB to build Lushan fotushan tunnel, 2.64 million RMB to Huining old revolution base area Gansu province constructing motor-pumped well and water storage equipment, 1 million RMB to Nanning compassion fund. In 2015, our honored president Guo Kongcheng denoted 3.6 million RMB to poor county Shangrao building children welfare association and Wuyuan Qiaoxin primary school.

Anti-corruption, Maintaining Overseas Chinese Legal Interests:

In June, 2014, to protect overseas Chinese ventures' legal interests and broadcast the spirit of obeying law, China Federation of Overseas Chinese Entrepreneurs organized '2014 overseas Chinese law knowledge competition' and hired law consultant to strengthen our members' law and anti-corruption awareness.

In 2015, we helped our members solved some law cases: 1. Send letter to Chongqing government coordinating Hui Wenmao invests in Bank of Chongqing, 2. Coordinating dispute case between Xie Yinglong's (Indonesia) company and Hefei Huaheng electricity tech Co., Ltd. All what we have done is free and the aim is to protect members' interests and defend justice of law.

Protecting the Environment:

In the past two years, China Federation of Overseas Chinese Entrepreneurs has co-organized over 210 summit and investment activities with 30 province governments & city governments, such as Tianjin investment activity, Xian investment activity, Lanzhou investment summit, overseas Chinese investment Forum (Fujian), Famous overseas Chinese entrepreneurs investment Forum (Sichuan), Global Chinese businessman Guiyang Summit and so on. The total investment amount has over 1.5 trillion RMB. These activities are good to the local economy development and improve the lives' quality of poor areas citizens, meanwhile they help traditional companies innovate and transform to high technology and environment friendly industries. Many famous overseas Chinese companies have successfully transformed from the traditional industries real estate/ mineral/ international trades to modern services/ modern agriculture/ e-commerce and other emerging industries. This will make big contribution to protect our environment.

For example, 2015 Qinghai green development investment Summit opened on 16th June is aimed to use more clean energy, improve the energy efficiency, improve lives'

quality of local citizens and promote economy development.

Other activities:

China Federation of Overseas Chinese Entrepreneurs has organized over thousand famous overseas Chinese entrepreneurs visit the U.S./ Canada/ UK/ France/ Italy/ Korea/ Japan/ Australia/ New Zealand/ Germany/ Switzerland/ Singapore/ Indonesia/ Turkey/ Taiwan and other countries and regions, visited the head office of Global Compact and supported the 8th international roundtables of multinational corporations' leaders. We do our best to broadcast the ten principles of the UN Global Compact with respect to human rights, labor, environment, and anti-corruption in all the summits and forums hosted by us.

In the future, China Federation of Overseas Chinese Entrepreneurs will improve the working efficiency & professional ethics of employees of our federation and branch federations, act by law/ prevent corruption and abide the ten principles of the Global Compact.

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