中山志專五金電器有限公司

Zhongshan Zhi Zhuan Hardware Electrical Appliances Co., Ltd.

June 23, 2008.

H.E. Ban Ki-moon Secretary-General **United Nations** New York, NY 10017 USA

Dear Mr. Secretary-General.

I am pleased to confirm that Zhongshan Zhi Zhuan Hardware Electrical Appliances Co., Ltd. supports the ten principles of the Global Compact with respect to human rights, labour, environment and anti-corruption. With this communication, we express our intent to advance those principles within our sphere of influence. We are committed to making the Global Compact and it's principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Millennium Development Goals.

Zhongshan Zhi Zhuan Hardware Electrical Appliances Co., Ltd. will make a clear statement of this commitment to our stakeholders and the general public.

We recognize that a key requirement for participation in the Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the ten principles. We support public accountability and transparency, and therefore commit to report progress within two years of joining the Global Compact, and every year thereafter according to the Global Compact COP policy.

Please find attached general information about our company, as well as the contact details of the focal point for communication with the Global Compact Office

Sincerely yours,

Peter Yeung President

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