

June 25, 2002

Kofi A. Annan
Secretary-General
United Nations
New York, NY 10017
USA

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Dear Mr. Secretary-General,

I am pleased to confirm that Haier Group Company supports the nine principles of the Global Compact in respect to human rights, labor rights and the protection of the environment. With this communication, we express our intent to support and advance those principles within our sphere of influence. We undertake to make a clear statement of this support.

We further commit to providing an annual public submission to the Global Compact Learning Forum, and we recognize this is a requirement for participation in the Global Compact. Accordingly, once a year we will share with the United Nations an example of an action taken, or lessons learned, in implementing one or more of the Global Compact's nine principles.

Please find attached some general information regarding our company as well as the contact person responsible for contacts with the office of the Global Compact.

Sincerely yours,



(Zhang RuiMin)
(CEO of Haier Group Company)