

SHANGHAI ROX ELECTRIC APPLIANCE CO., LTD
上海雷博司电器有限公司

MAY, 28, 2008

Secretary-General
United Nations
New York, NY 10017
USA

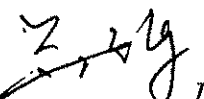
Dear Mr. Secretary-General,

I am pleased to confirm that SHANGHAI ROX ELECTRIC APPLIANCE CO., LTD supports the ten principles of the United Nations Global Compact in respect to human rights, labour rights, the environment and anti-corruption. With this communication, we express our intent to support and advance those principles within our sphere of influence. We commit to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company and undertake to make a clear statement – to our employees, partners, clients and to the public – of this commitment.

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 on progress within two years of joining the Global Compact, and every year thereafter according to the Global Compact COP policy.

Attached please find general information regarding our company, as well as the contact person responsible for relations with the office of the Global Compact.

Sincerely yours,

[Signature] 
[Name Mr. /Ms.] Guangjun Wu
[Title* CEO/Managing Director]

guangjun. Wu.

* The letter must be signed by the highest executive in the company

SHANGHAI ROX ELECTRIC APPLIANCE CO., LTD
上海雷博司电器有限公司

OCT, 11, 2011

Secretary-General
United Nations
New York, NY 10017
USA

Dear Mr. Secretary-General,

I am pleased to confirm that **SHANGHAI ROX ELECTRIC APPLIANCE CO., LTD** supports the ten principles of the United Nations Global Compact in respect to human rights, labour rights, the environment and anti-corruption. With this communication, we express our intent to support and advance those principles within our sphere of influence. We commit to making the Global Compact and its principles part of the strategy, culture and day-to-day operations of our company and undertake to make a clear statement – to our employees, partners, clients and to the public – of this commitment.

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 was made promise to commit the report on progress by every year, within two years of joining the Global Compact, which according to the Global Compact COP policy. Unfortunately, we do not fulfill our promise on the COP. The girl who was in responsible for global compact didn't submit the COP in time and forgot to take over this project when she left our company in the April of this year. Thus, in future we will be in strict accordance with the provisions of the Global Compact, to submit an annual COP.

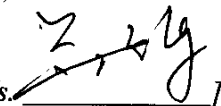
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[Name Mr. /Ms.]

[Title* CEO/Managing Director]



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