

Statement

We

Shenzhen TongJiu Electronics Co., Ltd

Hereby Declare that

The product TV BOX, models no. 1097, S1, 1*** (*Remark: “*” denotes 0 to 9 or A to Z or Blank, In accordance with buyer coder, the product have no differences at all.) are all identical in interior structure, electrical circuits and components, and just the model names are different for the marketing requirement.

Your assistance on this matter is highly appreciated.

Yours sincerely,

<Signature>: *Harden Zhou*

Name: Harden Zhou

Title: Manager

Applicant Company: Shenzhen TongJiu Electronics Co., Ltd