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GOLDEN CHINA AUDIO (HK) PRODUCT LIMITED (AOK)

Date: 20/3 - 12 - 23

PHOENIX TESTLAB GmbH
Königswinkel 10
D-32825 Blomberg

Dear Sirs,

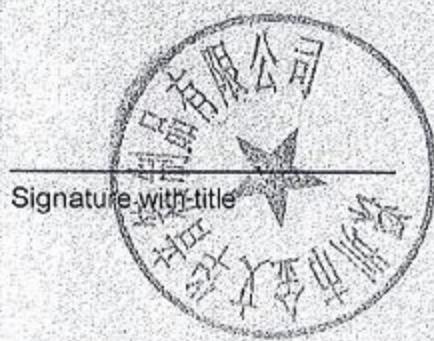
Re. : Letter of Appointment

This is the letter of authorization to accept our appointment of The Hong Kong Standards and Testing Centre Ltd. Mr. KC Lee as agent for GOLDEN CHINA AUDIO (HK) PRODUCT LIMITED (AOK). UNIT 2509, 25/F HO KING COMM CTR 2-16 FA YUEN ST KLN HONG KONG to sign applications before the Commission on our behalf, to make representations to you on our behalf, and to receive and exchange data between our company and the Commission in connection with Certification of the following product of GOLDEN CHINA AUDIO (HK) PRODUCT LIMITED (AOK).

Product name : Bluetooth speaker

Model : HX-P140

This authorization will expire one year from the date of this letter.



Tom Gao
23/12/2013