



湖南力天钨业股份有限公司
HUNAN LITIAN TUNGSTEN INDUSTRY CO.,LTD.

February 3, 2017

Tungsten Industry—Conflict Minerals Council
钨业争端矿物理事会

c/o Refractory Metals Association
难熔金属协会
Metal Powder Industries Federation
金属粉末工业联合会
新泽西州普林斯顿105 College Road East
08540-6692

Dear Mr. Sedor:
尊敬的Sedor先生:

I am pleased to confirm that *Hunan Litian Tungsten Co Ltd.* supports the principles of the Tungsten Industry's Conflict Mineral Commitment (TI-CMC) and will adhere to the TI-CMC framework.
很高兴确认湖南力天钨业股份有限公司支持钨业争端矿物理事会矿产承诺(TI-CMC)的原则, 并坚持(TI-CMC)框架。

With this communication, we express our commitment to advance the TI-CMC principles and to implement the TI-CMC supply management system to ensure that tungsten raw materials are sourced in a transparent manner, in accordance with law, and in line with the OCED *Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas* where applicable, and helping facilitating our clients fulfill their reporting obligations under SEC rules. We are committed to making TI-CMC part of the tungsten sourcing strategy, culture and day-to-day operations of our company.

借助此次沟通, 我们承诺推进(TI-CMC)原则并实施(TI-CMC)供货管理体系, 确保根据相关法律并遵从经合组织有关争端及高风险地区的可信赖矿产供应链尽职调查指导方针(如适用), 以透明地方式采购钨原材料, 并帮助客户履行其在SEC条例下的报告义务。我们承诺将TI-CMC融入本公司的钨采购战略、企业文化及日常运营。

We recognize that a key requirement for participation in TI-CMC is the annual submission of a TI-CMC progress report that describes our company's efforts to implement the TI-CMC framework. Annual reporting and self-assessment shall be preferentially in line with the business year of the company, with reporting at latest three month after the end of the business year, and for the first time at latest 18 months after becoming member. At the same time, we will also report on the origin of our supply within the five categories as outlined in the TI-CMC policy via a self-declaration, and report to the TI-CMC administrator when a change in feed material sourcing will change our declaration's conclusion.

我们认识到, 参与TI-CMC的一个关键要求是每年提交TI-CMC进度报告, 介绍我公司在实现TI-CMC框架方面所做的努力。年度报告和自我评估应与公司的营业年度相契合, 在业务年度结束后3个月内进行报告, 并最晚在成为会员后18个月内进行第一次报告。同时, 我们也将按照TI-CMC政策所



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述通过自我声明的方式分5个类别报告本公司原料的来源，并在原料采购变化会导致我们的声明结论改变时向TI-CMC管理员进行上报。

We also commit to undergo CFSP compliance auditing within a period of 2 years from the start of our TI-CMC membership, and thus become Category A member. We understand that it is our responsibility to establish contact with the CFSP program and to undertake all required steps in order to achieve CFSP compliance in a timely manner. I understand my company will be delisted as a TI-CMC member company if I fail to execute all the requirements identified in accordance with the member category and the timelines specified within the TI-CMC framework.

此外，我们还承诺在成为TI-CMC会员后两年内进行CFSP合规审计，从而成为A类会员。我们了解，我们应负责建立与CFSP计划的联系，并执行所有必要的步骤，以及时实现CFSP合规。我了解，如果我无法满足会员类别指定的所有要求及TI-CMC框架规定的时限，则我公司将被取消TI-CMC会员公司资格。

Sincerely yours,

Mr. Liziangjun

Title: _____

* The letter must be signed by an official with authority to execute.

顺颂商祺

[签名]

[姓名: _____ 先生/女士]

[职务* 首席执行官/董事总经理]

*该信须由有执行权的高管签署。

