



CEC INDUSTRIES LTD

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CEC INDUSTRIES "CONFLICT MINERALS" POLICY

This document contains CEC Industries' statement regarding the content of conflict minerals in our products as required by the Dodd-Frank Act. There is an increasing awareness of the violence and human rights' violations in the mining of certain materials from a location described as the "Conflict Region" which covers the Eastern portion of the Democratic Republic of the Congo (DRC) and its surrounding countries. The Electronic Industry Citizenship Coalition (EICC) and the Global e-Sustainability Initiative (GeSI) have requested that U.S. companies undertake reasonable due diligence with their supply chain to assure that specific metals are not being sourced from mines in the "Conflict Region," which is controlled by non-government military groups, or unlawful military factions.

CEC Industries supports the actions of the EICC and GeSI. We have either obtained, or are in the process of acquiring, information from our current stock suppliers concerning the origin of the materials that are used in the fabrication of CEC Industries' products. Based on information gathered so far, we, at CEC Industries, have no knowledge of our products being manufactured with materials derived from the "Conflict Region." Suppliers of materials used in the manufacturing of CEC Industries' products (specifically gold, tin, tantalum, and tungsten) must demonstrate that they understand and support EICC-GeSI actions.

It is our commitment to obtain written evidence from our suppliers of due diligence documenting that raw materials such as gold, tin, tantalum, and tungsten, supplied to, or used in the manufacturing of CEC Industries' products, do not originate from mining or smelting operations in the "Conflict Region." Due diligence from each supplier must include, where applicable, completion of the EICC-GeSI "Conflict Minerals Reporting Template."

To learn more about the U.S. Legislation and "Conflict Minerals," please consult the SEC website: <http://www.sec.gov/news/press/2010/2010-245.htm>.

A handwritten signature in black ink, appearing to read "Min Liu".

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