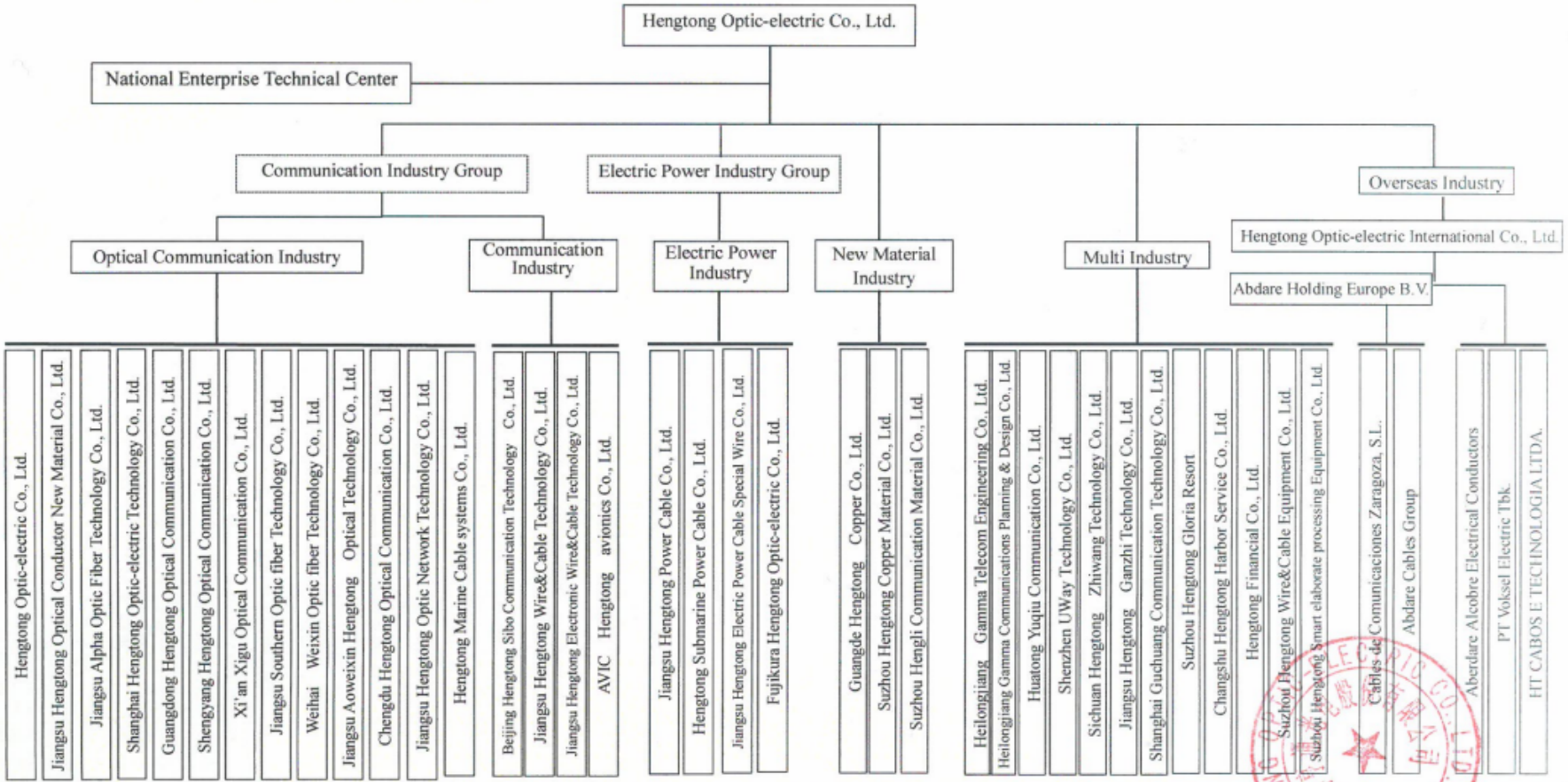
江苏亨通光电股份有限公司
HENGTONG OPTIC-ELECTRIC CO.,LTD.

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Organization Chart of Hengtong Optic-electric Co., Ltd.



中国国际贸易促进委员会

China Council for the Promotion of International Trade
China Chamber of International Commerce

证 明 书

CERTIFICATE

193205B0/000795

号码 No.

兹证明：在所附文件上的江苏亨通光电股份有限公司的印章属实。

THIS IS TO CERTIFY THAT: the seal of HENGTONG OPTIC-ELECTRIC CO., LTD. on the annexed DOCUMENT is genuine.

China Council for the Promotion of International Trade

授权签字：王梦瑶

Authorized Signature: Wang Mengyao

日期：2019年02月02日

(Date: Feb. 02, 2019)