

**Inland Revenue Department
Commission of Inland Revenue
G.P.O. Box 132, Hong Kong**

Date:

Dear Sir

Re: File No.: _____

Appointment of Tax Representative

For the purposes of the Inland Revenue Ordinance, I hereby authorize Professional Accounting & Taxation Limited of 7/F, Pearl Oriental Tower, 225 Nathan Road, Kowloon to act on my company's behalf as my tax representative.

Thank you for your kind attention to this matter.

For and on behalf of

Director –