Declaration of Conflict Minerals Policy

Conflict minerals refer to "tin, tungsten, tantalum and gold", for which

these minerals are originated from Congo Republic and countries nearby.

The sales of these minerals may provide financial supports to armed

conflicts in these countries.

Hereby Earth Trek declares:

We will not purchase and use any conflict minerals, and will apply due

diligence to investigate, and require all suppliers not to purchase any

conflict minerals. At the same pace, we will also make such request to our

sub-vendors, and encourage smelters to participate in CFSI audit program.

We shall consistently seek for measurements to settle the conflict minerals

issue with our customers and suppliers. Through cooperation in different

sectors, our goal is to attain social responsibility in all supply chain levels.

Earth Trek (Hong Kong) Ltd.

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