

中冶天工（天津）装备制造有限公司

Mcc Tiangong(Tianjin)Equipment Manufacturing Corporation Limited



地址：天津市滨海新区汉沽营城工业园营城街55号

Address: 55 Ying cheng street, Ying cheng Industrial Park, Han'gu, Binhai New Area Dist, Tianjin

电话/Tel: 022-67158666 传真/Tel: 022-67158668 邮编 P.C: 300480

18th December, 2013

Dear Sir/Madam

This letter serves to confirm that we have appointed ACT Engineers Pty Ltd (ACN: 164 010 173) to act as our agent within the limitations provided in this authorization.

Agent's officers.

Mr. Jeremy Green & Mr. Gong Shan

ACT Engineers Pty Ltd.

UNIT 3, 347 Great Eastern Highway, Redcliffe, Western Australia 6104

Principal.

Mr. Qiang Li General Manager of Mcc Tiangong (Tianjin) Equipment Manufacturing Corporation Limited

55 Yingcheng street, Ying cheng Industrial Park, Hangu District, Tianjin, R.R. China

ACT Engineers Pty Ltd is hereby authorized to submit tenders for and on behalf of Mcc Tiangong (Tianjin) Equipment Manufacturing Corporation Limited for the design, detailing, manufacture and supply of structural steel.

This authority is limited to a contract value not to exceed \$USD 50 million in any single tender. Mcc Tiangong(Tianjin)Equipment Manufacturing Corporation Limited hereby guarantees that all contractual commitments of quality, cost, schedule will be met and that ACT Engineers will be supplied with the necessary financial and technical support to ensure that contract commitments are satisfied. The currency of this authority is for the period 1th January 2014 until 31th December 2014. Kindly accept this authorization within the limitation described.

Yours Faithfully.

Qiang Li

General Manager

Mcc Tiangong(Tianjin)Equipment Manufacturing Corporation Limited

