

# 鞍钢建设集团有限公司营口钢结构分公司

Yingkou Steel Structure Sub-Company of Ansteel Construction Group Corp. Ltd.

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22<sup>nd</sup> July, 2013

Dear Sir / Madam

## Re: Appointment of an Agent

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, Redcliff, Western Australia 6104

### Principal.

Mr. Dekui Peng, General Manager of Yingkou steel structure, sub-company of Angang construction group Co., Ltd

Bayuquan Lingang Industrial park, Yingkou, Liaoning. P.R.China

ACT Engineers Pty Ltd is hereby authorized to submit tenders for and on behalf of Yingkou Steel Structure for the design, detailing, manufacture and supply of structural steel.

This authority is limited to a contract value not to exceed \$USD15 million in any single tender. Yingkou Steel Structure hereby guarantees that all contractual commitments of quality, cost and 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 1st August 2013 until 30th March 2014.

Kindly accept this authorization within the limitations described.

Yours faithfully,

Dekui Peng

Manager of Yingkou steel structure

