



Conflict Minerals Policy

In July 2010, the United States Congress passed the Dodd-Frank Wall Street Reform and Consumer Protection Act (the "Dodd-Frank Act"). Section 1502 of the Dodd-Frank Act aims to prevent the use of certain "Conflict Minerals" that, directly or indirectly, finance or benefit armed groups in The Democratic Republic of the Congo or adjoining countries (collectively, the "Covered Countries"). "Conflict Minerals" include tantalum, tin, tungsten, and gold, or their derivatives, and could expand to include other minerals or their derivatives, as determined by the U.S. Secretary of State. Section 1502 of the Dodd-Frank Act mandates supply chain due diligence and public disclosure related to the sourcing of Conflict Minerals. In August 2012, the Securities and Exchange Commission (the "SEC") issued its final rule governing, among other things, due diligence, disclosure, and reporting requirements for Conflict Minerals originating from the Covered Countries that may be contributing to human rights abuses.

E-SONG EMC CO., LTD. is committed to sourcing components and materials from companies that share our values regarding respect for human rights, ethics and environmental responsibility. We strive to ensure that all materials used in our products originate from socially and environmentally responsible sources. We do not condone any activity that fuels conflict, leads to serious environmental degradation or violates human rights. Therefore, we are committed to avoiding the procurement of products or components that contain Conflict Minerals that directly or indirectly finance or benefit armed groups in the Covered Countries, or otherwise taking any action that would contribute to the financing of groups responsible for human rights violations. While we do not have complete visibility into the sources of all component minerals, we are actively engaged with our suppliers to promote responsible sourcing practices.

E-SONG EMC CO., LTD. is:

Working closely with our suppliers to determine the presence of Conflict Minerals in our supply chain.

Taking steps to determine the use, country of origin, and chain of custody of Conflict Minerals in our products.

Committed to improving the ability to track and trace Conflict Minerals in our supply chain.

We expect our suppliers (and their sub-suppliers) to develop internal Conflict Mineral policies and exercise reasonable actions within their supply chains to determine the origin of the Conflict Minerals contained in the products and materials they supply to us. We will evaluate its relationships with its suppliers on an ongoing basis to ensure continued compliance with this policy. We will reconsider our willingness to partner with any supplier that fails to comply with this policy.

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