

CONFIRMATION / BESTÄTIGUNG

Proxy: Mr. Wu Guangming, President, JIANGSU YUYUE MEDICAL EQUIPMENT & SUPPLY CO. LTD., a company of Yuwell Group, Yunyang Industrial Park, Danyang City, Jiangsu Pro., PR China, 212300

authorized

The authorized representative: Mr. Marc Rüedi, Managing Director of China TCM Trading Co. Ltd., Pfarrmatte 6, 8807 Freienbach (warehouse a: China TCM Trading GmbH, Steinackerstrasse 21, 8302 Kloten, Switzerland and the company AKS Delivery Service Co. Ltd. (Mr. Jürg Elmer, Managing Director)

To perform the following action in our name and on our behalf, as China TCM Trading GmbH is our agent / representative in Switzerland for our goods:

Importing and warehousing in Kloten in their warehouse and distributing medical device & equipment like acupuncture needles and oxygen concentrator, pulse oximeters, infrared thermometers in Switzerland.

This is being done in an exceptional pandemic situation caused by COVID 19 to support the protection of the Swiss population.

The authorized representative and his employees, as well as the logistic company AKS Autokurier Service GmbH (which is responsible for the delivery to hospitals, medical practices and companies) therefore need access to the storage facilities of China TCM Trading GmbH at Steinackerstrasse 21 in 8302 Kloten. Furthermore, any shipment coming from PR China by AIR shipment should not be stopped or delayed for any reasons at these goods are of highest importance to the health of Swiss population.

This power of attorney is not transferable and expires only with the revocation.

Danyang City, Tuesday 17.03.2020 _____

JIANGSU YUYUE MEDICAL EQUIPMENT & SUPPLY CO., LTD
江苏鱼跃医疗设备股份有限公司

(Signature & Stamp)



President Wu Guangming, JIANGSU YUYUE MEDICAL EQUIPMENT & SUPPLY CO. LTD., a company of Yuwell Group, Yunyang Industrial Park, Danyang City, Jiangsu Pro., PR China, 212300