



網京科技股份有限公司  
KINGENE Technology Corporation

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## POWER OF ATTORNEY

Date: December 3, 2003

We, the undersigned, hereby authorize *Compliance Certification Services Inc.* to act on our behalf in all matters relating to all processes related to **F C C applications and communications issue**. Any and all acts carried out by *Compliance Certification Services Inc.* on our behalf shall have the same effects as acts of our own.

If you have any questions regarding this authorization, please don't hesitate to contact us.

Thank you.

Sincerely yours,

  
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Mr. Ric Chen / Director  
KINGENE Technology Corporation