

Sept. 15, 2015

Dear Customer,

As you may be aware, the United States Securities and Exchange Commission (SEC) recently adopted a rule mandated by the Dodd-Frank Wall Street Reform and Consumer Protection Act requiring public companies to disclose their use of "Conflict Minerals" that originate in the Democratic Republic of the Congo (DRC) or its neighboring countries. Conflict Minerals are defined as tantalum, tin, gold, or tungsten. In response to this announcement we have taken the following actions:

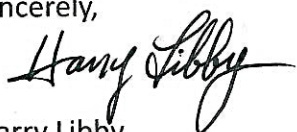
- Undertaken a reviewed of all purchased material to define which of those incorporate one or more of the identified Conflict Minerals.
- Issued an information request letter to our suppliers, and inform our suppliers to comply with this legislation.
- Developed an internal compliance policy to prevent the purchase of raw materials from DRC or neighboring countries which incorporate Conflict Minerals.

Fulham is dedicated to complying with relevant "Conflict Minerals Legislation", and does not knowingly violate this Legislation.

The identified contact person for this matter in Fulham is:

Winni Xu  
Supply Chain Director  
[winnixu@fulham.com.cn](mailto:winnixu@fulham.com.cn)  
Tel. number: 0086-21-64952777\*302  
Cell phone number: 0086-13901772737

Sincerely,



Harry Libby  
Chief Operating Officer