



驊訊電子企業股份有限公司

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Effective July 8, 2014

Declaration of Compliance CONFLICT MINERALS

To Whom It May Concern:

As of the Effective Date, to the best of C-Media's knowledge, C-Media is not aware of any facts, and C-Media has no basis or reason to believe, that any of C-Media's IC products contain gold (Au), tantalum (Ta), tungsten (W), cobalt(Co) and tin (Sn) (the "Conflict Minerals") from the Democratic Republic of the Congo and adjoining countries("DRC Countries").

Sincerely,

A handwritten signature in black ink, appearing to read "Cheng Chi-cheng", written over a horizontal line.

Cheng, Chi-cheng
President
C-Media Electronics Inc.

