**Appointment Letter**

**委派函**

Ulysses Diversified, Inc. hereby appoints Mr. Chun-Liang Lin as board member of Bohai Harvest RST (Shanghai) Equity Investment Fund Management Co., Ltd. (“BHR”) for a term of three years effective from the date hereof. Skaneateles, LLC, Thornton Group LLC and Ulysses Diversified, Inc. hereby jointly appoint Mr. Chun-Liang Lin as vice chairman of BHR for a term of three years effective from the date hereof.

Ulysses Diversified, Inc.特此委派林俊良先生担任渤海华美（上海）股权投资基金管理有限公司（以下简称“渤海华美”）董事，任期三年，自本函出具之日起生效。Skaneateles, LLC、Thornton Group LLC和Ulysses Diversified, Inc.特此共同委派林俊良先生担任渤海华美副董事长，任期三年，自本函出具之日起生效。

Skaneateles, LLC

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Authorized representative

授权代表

Thornton Group LLC

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Authorized representative

授权代表

Ulysses Diversified, Inc.

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Authorized representative

授权代表

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Date

日期