**Appointment Letter**

**委派函**

Ulysses Diversified, Inc., Skaneateles, LLC, Thornton Group LLC and Shanghai Ample Harvest Financial Service Co., Ltd. hereby jointly cancel the appointment of Mr. ERIC DAVID SCHWERIN as supervisor of Bohai Harvest RST (Shanghai) Equity Investment Fund Management Co., Ltd. (the “Company”) effective from the date hereof, and hereby jointly appoint Mr. Kao Yuan Chang as supervisor of the Company effective from the date hereof and for a term of three years.

Ulysses Diversified, Inc.、Skaneateles, LLC、Thornton Group LLC与上海丰实金融服务有限公司特此自本函出具之日起共同撤销对ERIC DAVID SCHWERIN先生担任渤海华美（上海）股权投资基金管理有限公司（“公司”）监事的委派，并特此自本函出具之日起共同委派高永昌先生担任公司监事，任期3年。

【以下无正文，紧接签字页】

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【本页无正文，为委任函签字页】

[Signature page for the Appointment Letter]

**Ulysses Diversified, Inc.**

Signed by/签字：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name/姓名：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title/职务：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date/日期：Day/日 Month/月 Year/年

**Skaneateles, LLC**

Signed by/签字：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name/姓名：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title/职务：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date/日期：Day/日 Month/月 Year/年

**Thornton Group LLC**

Signed by/签字：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name/姓名：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title/职务：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date/日期：Day/日 Month/月 Year/年

**Shanghai Ample Harvest Financial Services Co., Ltd.**

上海丰实金融服务有限公司

Signed by/签字：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name/姓名：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title/职务：\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date/日期：Day/日 Month/月 Year/年