

July 24th, 2017

To whom it may concern

Origin Electric Co., Ltd.

Notice of Establishing a Subsidiary in Hong Kong

It is to notify that Origin Electric has established a subsidiary in Hong Kong as follows;

1. Company Name

Origin Manufactures Hong Kong Limited
(In Chinese) 歐利生 (香港) 有限公司

2. Address

Unit 1706-7, 17/F, Saxon Tower, 7Cheung Shun Street, Kowloon, Hong Kong

3. Capital Fund

HKD 2 Million (100% owned by Origin Electric)

4. Directors

Koji Tsurushima and Ken Inaba

5. Business Opening Day

August 1st, 2017

6. Main Business

Purchase and Sales of the products of Origin Electric

7. Effects to our Business in Future

This company is not consolidated due to a lack of importance of the effects to our consolidated business results and consolidated financial situation. We will promptly release further information in the case that this causes significant impact to our business result in future.