浙江正泰电器股份有限公司

ZHEJIANG CHINT ELECTRICS CO., LTD.

EC Declaration of Conformity

Issuer's name and address:

Zhejiang CHINT Electrics CO., Ltd

CHINT High-tech Industrial Zone, North Baixiang, Wenzhou

325603

P.R.C

Products:

Indicator: ND9

The designated product is in conformity with the European Directive:

73/23/EEC and 93/68/EEC

And its amended version.

October 16, 2008

Product Manager