

RoHS and WEEE STATEMENTS

Compliance to the RoHS Directive:

A product legally has to comply with the RoHS Directive if it falls within the product categories specified in the RoHS Directive and is sold in the EU Member States (plus a few other European countries) subject to the exemptions granted. The (European) RoHS Directive has no legal status outside of Europe. We have studied the RoHS Directive and have concluded that products from the HiTek Power range are used in equipment that generally falls either outside of the product categories or within the exemption of large scale stationary industrial tools.

It is also the responsibility of the customer to have studied the RoHS Directive to verify if their product falls within the scope of the RoHS Directive.

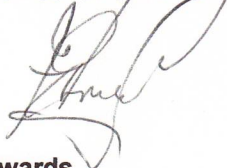
Where notified by a customer that they require RoHS compliance on an existing non-RoHS product; HiTek Power shall use its best endeavours to comply with this request within agreed timescales. It should be noted, however, that for some products (especially older designs) due to technical and/or financial reasons the RoHS transition process may not be possible; or only possible after an extended period of time.

As one of HiTek Power's ISO14001 environmental management system improvement targets, nearly all new products will be RoHS compliant.

Compliance to the WEEE Directive:

It is the responsibility of the company that places the finished equipment in the market-place to comply with the WEEE Directive. As HiTek Power only manufacture component power supplies we have no legal responsibility to fund the safe disposal of equipment at its end of life. The WEEE Directive only applies to finished equipment being disposed of in the EU Member states (plus a few other European countries) that falls within the product categories listed within the WEEE Directive (subject to exemptions). HiTek Power will support any manufacturer disposing of equipment that contains a HiTek Power product, by providing the necessary information to treatment centres as required by the WEEE Directive. Again, it is the responsibility of the customer to have studied the WEEE Directive to understand their obligations.

Signed on behalf of HiTek Power Limited



J.P. Edwards
Director of Quality and Compliance

October 2007



INVESTOR IN PEOPLE



CERTIFICATE No FM37065