

Hikvision® Ownership Structure

October 27, 2015

To Whom It May Concern,

This letter and the enclosed chart are to inform you of the overall ownership structure for Hikvision USA Inc., Hikvision Canada Inc. and its parent company Hangzhou Hikvision Digital Technology Co., Ltd.

Hangzhou Hikvision Digital Technology Co., Ltd. is a public joint stock company. The company fulfills its' fiduciary duty to its' diverse shareholder base and strictly conforms to the statutory laws and regulations. Hangzhou Hikvision Digital Technology Co., Ltd. has a complex ownership structure composed of a diverse set of private and public entities. As of Sept. 30, 2015, 42% of the company is jointly owned by CETHIK Group and CETG No. 52 Research Institute, both are state-owned enterprises, 28.17% by private investors in a form of domestically listed A-shares, 18.28% privately owned by Mr. Kung Hung Ka, 10.67% by private investment management firms and 1% by National Council for Social Security Fund. Hikvision USA Inc. and Hikvision Canada Inc. are wholly owned by Hangzhou Hikvision Digital Technology Co., Ltd.

Please refer to the enclosed chart for the visual representation of the ownership structure for your reference.

Should you have any questions, please do not hesitate to contact me directly.

Sincerely,



Jeffrey He
President
Hikvision USA Inc. & Hikvision Canada Inc.