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Approved by the C n B n ng eg ory Co on

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As for the Other Financial Services

As expected, the cost of the proposed percentage for the Other Financial
expenses incurred in accordance with the Long-term plan will be no less than the
return on the investment from the order, provided that the order
does not require the company to pay any other costs. As a result of the Long-term plan

the company will be able to inform the company of the announcement in the near future.

By Order of the Board
Hir Electric Company Limited
Ai Li song
Company Secretary

Mr. P. C.
Secretary

As at the date of this announcement, the executive Directors of the Company are Mr. Si Ze-fu, Mr. Wu Wei-zhang, Mr. Zhang Ying-jian and Mr. Song Shi-qi; and the Independent Non-executive Directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.