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- (5) entrusted loans and entrusted investments among members of the Unlisted Harbin Electric Group;
- (6) provision of bill acceptance and discounting services for the Unlisted Harbin Electric Group;
- (7) internal transfer and settlement among the members of the Unlisted Harbin Electric Group and formulation of proposals for the corresponding settlement and clearing;

## **As for the Other Financial Services**

As amended by the Supplemental Agreement, Other Financial Services provided by the Company to the Unlisted Harbin Electric Group include:

- (1) provision of financial and financing advice, credit assurance and relevant consulting and agency businesses for the Unlisted Harbin Electric Group;
- (2) assisting the settlement of the transaction monies for the Unlisted Harbin Electric Group;
- (3) handling entrusted loans and entrusted investments among members of the Unlisted Harbin Electric Group; and
- (4) handling the internal transfer settlement and corresponding settlement between the Unlisted Harbin Electric Group and the design of settlement plan.

The charges for the Other Financial Services provided by the Company to the Unlisted Harbin Electric Group are at fair and reasonable market rates and on normal commercial terms, which are determined with reference to financial market conditions and the industry benchmarks as well as the prevailing rates applicable to the same services provided by general commercial banks in the PRC to the Unlisted Harbin Electric Group. The Company determines the annual transaction caps of service charges and handling fees for the Other Financial Services provided by the Company to the Unlisted Harbin Electric Group with reference to the development of the operating capacity of the Finance Company, a subsidiary of the Company, and the business requirements of the Unlisted Harbin Electric Group.

whereby:

- (1) It is expected that the maximum annual service charges and handling fees charged for the provision of financial and financing advice, credit assurance and relevant consulting and agency services for the Unlisted Harbin Electric Group will not exceed RMB2.2 million;
- (2) It is expected that the maximum annual service charges and handling fees charged for assisting the settlement of the transaction monies for the Unlisted Harbin Electric Group will not exceed RMB 0.1 million;
- (3) It is expected that the maximum annual service charges and handling fees charged for handling entrusted loans and entrusted investments among members of the Unlisted Harbin Electric Group will not exceed RMB1.5 million; and
- (4) It is expected that the maximum annual service charges and handling fees charged for handling the internal transfer settlement and corresponding settlement between the Unlisted Harbin Electric Group and the design of settlement plan will not exceed RMB 0.1 million.

As it is expected that each of the applicable percentage ratios for the Other Financial Services calculated in accordance with the Listing Rules will not exceed 0.1%, the