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Save as disclosed above, i) Mr Zhu did not hold any directorship in any other listed companies in Hong Kong or overseas in the past three years, nor does he have any other qualifications or appointments and professional qualifications ii) Mr Zhu does not hold any other positions with the Company and other members of the Group iii) Mr Zhu does not have any relationship with any other directors, supervisors, senior management, substantial or controlling shareholders of the Company and iv) Mr Zhu does not have any interests in the shares of the Company within the meaning of Part X of the Securities and Futures Ordinance Chapter 2 of the Laws of Hong Kong.

The Company will enter into a service contract with Mr Zhu upon approval of his appointment being obtained at the AGM. Mr Zhu will not receive any remuneration from the Company for serving as a supervisor of the Company for a term commencing from the date of approval at the AGM to the conclusion of the current session of the Supervisory Committee.

In addition, there is no other information relating to Mr Zhu required to be disclosed under Rule 13.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Save as stated above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board
Herrin Electric Company Limited