

_____ (the Company)

Confirmation Letter

To: **DBS Bank (China) Limited** (including its branches and/or sub-branches in China)
(the “**Bank**”, which expression shall include any successors and/or assignees of the Bank)

Re: Confirmation for submitting financing applications through electronic banking system

Whereas the Company issued a board resolution or a shareholder resolution on [date] (hereinafter referred to as the “**Facility Resolution**”) approving the Company to accept the relevant facility granted by the Bank or conducting transactions under the facility documents with the Bank; the Company has already opened the account(s) with the Bank and issued the Mandate for Company/Enterprise or other electronic banking related authorization documents (hereinafter referred to as “**Electronic Banking Mandate**”).

Now for the purpose of clarification, the Company hereby confirms the following:

1. The Electronic Banking Mandate issued by the Company (including its amendments, supplements and updates) regarding application for electronic banking continues to be valid, and the Facility Resolution and Electronic Banking Mandate are not in conflict with each other.
2. The authorized signatory for electronic banking services in the Electronic Banking Mandate and users designated by such personnel from time to time have the right to continue to act on behalf of the Company regarding the electronic banking business, including but not limited to submitting, through the Bank's electronic channels, financing applications and other related instructions under the facility documents approved in the Facility Resolution.

This Confirmation Letter shall become effective from the date of execution and is irrevocable without the Bank's written consent.

Authorized Signatory¹:

Company chop:

Date:

¹ This Confirmation Letter shall be signed and affixed with company chop by the authorized signatory in the Facility Resolution to confirm that such person is aware that the authorized signatory for electronic banking services can submit financing applications through electronic channels. If the authorized signatories in the Facility Resolution have different level authorization, it should be signed by the authorized signatory with the highest authority; if there is no authorization setting in the Facility Resolution, it can be signed by any authorized signatory on behalf of the Company.