

STRICTLY PRIVATE & CONFIDENTIAL

1 November 2024

CircuTech International Holdings Limited

31/F., Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

Dear Sirs,

**CONNECTED TRANSACTION IN RELATION TO
SUBSCRIPTION OF NEW SHARES UNDER SPECIFIC MANDATE**

We hereby consent and confirm that we have not withdrawn our consent to the issue by CircuTech International Holdings Limited of the circular (the “**Circular**”) dated 1 November 2024 in respect of the captioned matter with the inclusion therein of our letter dated 1 November 2024 and the references to our name and our letter in the form and context in which they appear.

We further consent to this letter being made available for public display as described in the section headed “9. DOCUMENTS ON DISPLAY” under Appendix I to the Circular.

Except as stated above, our said letter is not to be quoted or referred to, in whole or in part, nor shall our said letter or this consent letter be used for any other purpose, without our prior written consent.

Yours faithfully,
For and on behalf of
Gram Capital Limited



Graham Lam
Managing Director