

STRICTLY PRIVATE & CONFIDENTIAL

28 January 2025

**China Wood International Holding Co., Limited**

11th Floor, Tower 2  
Admiralty Centre  
18 Harcourt Road, Admiralty  
Hong Kong

Dear Sir / Madam,

**PROPOSED RIGHTS ISSUE  
ON THE BASIS OF ONE RIGHTS SHARE  
FOR EVERY ONE EXISTING SHARE HELD ON RECORD DATE**

We hereby consent and confirm that we have not withdrawn our consent to the issue by China Wood International Holding Co., Limited of the circular (the “Circular”) dated 28 January 2025 in respect of the captioned matter with the inclusion therein of our letter dated 28 January 2025 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 “14. DOCUMENTS ON DISPLAY” under the Appendix III 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*