

### STRICTLY PRIVATE & CONFIDENTIAL

12 May 2025

The Board of Directors  
Chia Tai Enterprises International Limited  
21st Floor, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Dear Sirs,

**Chia Tai Enterprises International Limited (the “Company”, together with its subsidiaries, the “CTEI Group”)**  
**Revision of Annual Caps of Continuing Connected Transactions**

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We refer to the circular of the Company dated 12 May 2025 (the “**Circular**”) in relation to the captioned matter. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

We hereby give and agree not to withdraw our consent to the issue of the Circular with the inclusion of our letter to the Independent Board Committee and the Independent Shareholders dated 12 May 2025 and the reference to our name, logo, qualifications and our letter in the form and context in which they respectively appear.

We hereby consent to this letter and the document above being made available for inspection and described in the Appendix to the Circular.

We also confirm that as at the Latest Practicable Date, (a) we did not have any shareholding in the Company or any other member of the CTEI Group or the right, whether legally enforceable or not, to subscribe for or to nominate persons to subscribe for securities in the Company or any other member of the CTEI Group; and (b) we did not have any direct or indirect interest in any assets which had been acquired or disposed of by or leased to or which are proposed to be acquired or disposed of by or leased to any member of the CTEI Group since 31 December 2024, the date to which the latest published audited consolidated financial statements of the CTEI Group were made up.

Yours faithfully,  
For and on behalf of  
Ballas Capital Limited



Heidi Cheng  
Managing Director