

STRICTLY PRIVATE & CONFIDENTIAL

27 May 2025

Sunshine Insurance Group Company Limited

3001-3008, Sunshine Insurance Building

No. 66 Lanzhi 2nd Road

Haizhu Community, Yuehai Street

Nanshan District

Shenzhen, PRC

Dear Sir / Madam,

**CONNECTED TRANSACTION
PROPOSED INVESTMENT IN THE PILOT FUND**

We hereby consent and confirm that we have not withdrawn our consent to the issue by Sunshine Insurance Group Company Limited of the circular (the “Circular”) dated 27 May 2025 in respect of the captioned matter with the inclusion therein of our letter dated 27 May 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 “7. DOCUMENTS AVAILABLE FOR DISPLAY” under the Appendix VIII 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