

STRICTLY PRIVATE & CONFIDENTIAL

30 May 2025

**China Aluminum International Engineering Corporation Limited**

Building C  
No 99, Xingshikou Road  
Haidian District  
Beijing, PRC

Dear Sir / Madam,

**CONTINUING CONNECTED TRANSACTIONS**

We hereby consent and confirm that we have not withdrawn our consent to the issue by China Aluminum International Engineering Corporation Limited of the circular (the “Circular”) dated 30 May 2025 in respect of the captioned matter with the inclusion therein of our letter dated 30 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 inspection as described in the sub-section headed “11. DOCUMENTS ON DISPLAY” under the section head “APPENDIX VIII” of 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**



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**Graham Lam**  
*Managing Director*