



BonVision
宏 展 国 际

Ref: 0325/IT/BVFI1345(d)

Room 1205-06, 12/F, Tai Yau Building,
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The Board of Directors

Hao Tian International Construction Investment Group Limited

Rooms 2510-2518, 25/F.,

Shui On Centre,

6-8 Harbour Road,

Wanchai, Hong Kong

Dear Sirs/Madams,

**RE: Major Transaction Disposal Of 85% of the Issued Share Capital of the Target Company and
Notice of Extraordinary General Meeting**

We refer to the circular of Hao Tian International Construction Investment Group Limited (the "**Company**") dated 31 October 2025 in respect of the captioned matters (the "**Circular**"). Capitalised terms used in this letter shall have the same meanings as defined in the Circular.

We hereby consent and confirm that we have given and have not withdrawn our written consent to the issue of the Circular with inclusion of our valuation reports on the promissory note(s) issued by the Company on 15 January 2021 in the aggregate principal amount of HK\$850,000,000 (hereinafter referred to as the "**Consideration Notes**") in relation to the disposal of Alcott Global Limited (hereinafter referred to as the "**Target Company**") (Appendix II to the Circular), and reference to our name in the form and context in which they respectively appear.

We further consent to (i) our valuation report on the Consideration Notes, the text of which is set out in Appendix II to the Circular; and (ii) a copy of this letter being made available as documents on display as described in the section headed "12. Documents on Display" in Appendix IV to the Circular.



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We hereby confirm that as at the Latest Practicable Date:

- (i) We did not have any direct or indirect interest in any assets which have been, since 31 March 2025 (being the date to which the latest published audited consolidated financial statements of the Company were made up), acquired or disposed of by or leased to any member of the Group, or were proposed to be acquired or disposed of by or leased to any member of the Group; and
- (ii) we did not have any shareholding, direct or indirect, in any member of the Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group.

Yours faithfully,

For and on behalf of

BonVision International Appraisals Limited

BonVision International
