



SOMERLEY CAPITAL LIMITED

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The Board of Directors
CALB Group Co., Ltd.
No. 1, Jiangdong Avenue
Jintan District
Changzhou City
Jiangsu Province, PRC

4 December 2025

Dear Sirs,

**REVISION OF ANNUAL CAPS FOR THE 2025 ENTRUSTED PROCESSING
FRAMEWORK AGREEMENT
AND
RENEWAL OF CONTINUING CONNECTED TRANSACTIONS**

We refer to the circular issued by CALB Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on the even date in relation to, among others, the captioned matters (the “**Circular**”). Capitalised terms used in this letter shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

We hereby confirm that as of the Latest Practicable Date,

- (i) we have no 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 any shares, convertible securities, warrants, options or derivatives which carry voting rights in any member of the Group;
- (ii) we have no interest, either direct or indirect, in any assets which have been, since the date to which the latest published audited financial statements of the Company were made up (i.e. 31 December 2024), acquired by or disposed of or leased to or are proposed to be acquired by or disposed of or leased to any member of the Group; and
- (iii) we have given and have not withdrawn our written consent to the issue of the Circular with the inclusion of our letter of advice and references to our names in the form and context in which they appear.

Yours faithfully,
for and on behalf of
SOMERLEY CAPITAL LIMITED



Calvin Leung
Director