



3 March 2025

Enviro Energy International Holdings Limited (the "Company")  
20/F  
No. 9 Des Voeux Road West  
Sheung Wan  
Hong Kong

Attention: The board of directors

Dear Sirs,

**Re: Mandatory conditional cash offer by Beta International Securities Limited for and on behalf of Amethyst Asia Limited (the "Offeror") to acquire all the issued shares of the Company (other than those already owned and/or agreed to be acquired by the Offeror and/or parties acting in concert with it) (the "Transaction")**

We refer to the composite document jointly issue by the Company and the Offeror dated the date hereof (the "**Composite Document**") in relation to the Transaction. Capitalised terms used in this letter shall have the same meaning as those defined in the Composite Document unless otherwise specified.

We hereby give our consent to, and confirm that we have not withdrawn our consent to, the issue of the Composite Document with the inclusion therein of our letter of advice dated the date hereof addressed to the Independent Board Committee and the Independent Shareholders (the "**IFA Letter**") and references to our name, in the form and context in which they respectively appear in the Composite Document.

We confirm that the IFA Letter was given as of the date stated therein for incorporation into the Composite Document.

We confirm that as at the Latest Practicable Date,

- a) we did not have any shareholding, directly or indirectly, in any member of the Group or the right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group; and
- b) we did not have any interest, direct or indirect, in any asset which since 31 December 2023, being the date to which the latest published audited consolidated financial statements of the Group were made up, have been acquired or disposed of by or leased to any member of the Group, or are proposed to be acquired or disposed of by or leased to any member of the Group.

We also consent to this letter and the IFA Letter being available as documents on display and published on the websites of the Stock Exchange, the SFC and the Company as described in Appendix IV to the Composite Document.

Yours faithfully,  
For and on behalf of  
**Grand Moore Capital Limited**

Kevin So  
*Managing Director – Investment Banking Department*