

20 December 2024

The Board of Directors
Doyen International Holdings Limited
Suite 2206, 22nd Floor
Harbour Centre
25 Harbour Road
Wanchai
Hong Kong

Dear Sirs,

**(1) PROPOSAL FOR THE PRIVATISATION OF
DOYEN INTERNATIONAL HOLDINGS LIMITED
BY THE OFFEROR BY WAY OF A SCHEME OF ARRANGEMENT
UNDER SECTION 673 OF THE COMPANIES ORDINANCE;
AND
(2) PROPOSED WITHDRAWAL OF LISTING OF THE SHARES OF
DOYEN INTERNATIONAL HOLDINGS LIMITED**

We refer to the composite scheme document jointly issued by the Company and the Offeror dated 20 December 2024 (the “**Scheme Document**”) in relation to the captioned matter. Capitalised terms used herein shall have the same meanings as those defined in the Scheme Document unless otherwise stated.

We hereby give our formal consent and confirm that we have given and have not withdrawn our written consent to the issue of the Scheme Document and the references to our name and/or our opinions in the form and context in which they respectively appear in the Scheme Document.

We further confirm that as at the Latest Practicable Date, we do not have shareholding, directly or indirectly, in any member of the Group or any right (whether legally enforceable or not) to subscribe for or to nominate person(s) to subscribe for securities in any member of the Group.

We also consent to this letter being made available for inspection and display as described in the section headed “Documents available for inspection and display” in Appendix VII to the Scheme Document.

Yours faithfully,
for and on behalf of
Somerley Capital Limited



Calvin Leung
Director