

**Strictly Private & Confidential** 

## BY EMAIL AND BY POST

09 November 2022

The Board of Directors
CIFI Ever Sunshine Services Group Limited
40th Floor, Dah Sing Financial Centre
No. 248 Queen's Road East
Wanchai
Hong Kong

Dear Sirs,

CIFI Ever Sunshine Services Group Limited (the "Company", together with its subsidiaries, the "Group") Continuing Connected Transactions – Revision of annual caps and renewal of property management services master agreement

We refer to the circular of the Company dated 09 November 2022 relating to the captioned matter (the "Circular"). Unless the context otherwise requires, capitalised terms used herein shall contain the same meanings as those defined in the Circular.

We have given and have not withdrawn our written consent to the issue of the Circular with the inclusion of our letter and references to our name, in the form and context in which it appears.

As at the Latest Practicable Date, we did not have any shareholding 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

As at the Latest Practicable Date, we did not have any direct or indirect interest in any assets which had been since 31 December 2021 (the date to which the latest published audited consolidated financial statements of the Company were made up), acquired, 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.

Yours faithfully, For and on behalf of

**Red Sun Capital Limited** 

Lewis Lai

Managing Director