

The Board of Directors  
**Hailan Holdings Limited**  
2/F, No. 1 Building Hampton by Hilton  
No. 169 Yu Lin Road  
Tianya District  
Sanya  
Hainan Province  
PRC

**Email:** grace.sm.lam@cushwake.com  
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**Our Ref:** LR-O-23154  
GL/YM/pcy

12 June 2023

Dear Sirs,

**RE : VOLUNTARY CONDITIONAL CASH OFFER BY  
YU MING INVESTMENT MANAGEMENT LIMITED  
ON BEHALF OF ZHONG JIA (INTERNATIONAL)  
INVESTMENT CONSTRUCTION COMPANY LIMITED  
TO ACQUIRE ALL THE ISSUED SHARES OF  
Hailan Holdings Limited (“Offer”)**

We refer to the composite document dated 12 June 2023, issued by Hailan Holdings Limited and Zhong Jia (International) Investment Construction Company Limited in relation to the Offer (the “**Composite Document**”). Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Composite Document.

We hereby give, and confirm that we irrevocably undertake not to withdraw, our formal consent to the issue of the Composite Document with the inclusion therein of our report and the reference to our name and our report in the form and context in which they respectively included in the Composite Document.

We also consent to this letter being made available for display as described in the paragraph headed “Documents on Display” in Appendix V to the Composite Document.

We further confirm that, as at the Latest Practicable Date:

- (a) we did not have any shareholding in any member of the Group and did not have any 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 direct or indirect interest in any assets which have been, since 31 December 2022 (the date to which the latest published audited consolidated financial statements of the Group were made up), 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.



Yours faithfully,  
For and on behalf of  
**Cushman & Wakefield Limited**

A handwritten signature in black ink, appearing to be "Grace S.M. Lam", written in a cursive style.

**Grace S.M. Lam**  
Senor Director