

STRICTLY PRIVATE & CONFIDENTIAL

25 July 2024

Hanison Construction Holdings Limited

22/F., Kings Wing Plaza 1
3 On Kwan Street
Shek Mun
Shatin, New Territories
Hong Kong

Dear Sirs,

CONTINUING CONNECTED TRANSACTIONS

We hereby consent and confirm that we have not withdrawn our consent to the issue by Hanison Construction Holdings Limited of the circular (the “**Circular**”) dated 25 July 2024 in respect of the captioned matter with the inclusion therein of our letter dated 25 July 2024 and the references to our name and our letter in the form and context in which they appear.

We further consent to this letter being made available for public display as described in the section headed “DOCUMENTS ON DISPLAY” under the Appendix I to the Circular.

Except as stated above, our said letter is not to be quoted or referred to, in whole or in part, nor shall our said letter or this consent letter be used for any other purpose, without our prior written consent.

Yours faithfully,
For and on behalf of
Gram Capital Limited



Graham Lam
Managing Director