

Our Reference: V24048/HCH/SCH

23 August 2024

Enviro Energy International Holdings Limited 20/F, No. 9 Des Voeux Road West Sheung Wan Hong Kong

Attn: The Board of Director

Dear Sirs/Madams,

(1) Major Transaction Proposed Disposal of The Entire Issued Share Capital in The Target Companies; and

(2) Notice of Extraordinary General Meeting Capital

We hereby confirm that we have given and have not withdrawn our written consent to the issue of the circular of the Company dated 23 August 2024 ("**Circular**") in relation the Transaction with the inclusion of our report and all references thereto as set out in the Circular and references to our name in the form and context in which it appears in the Circular. Unless otherwise defined, all terms used herein shall have the same meaning as ascribed thereto in the Circular.

We also confirm that:-

- 1) As at the Latest Practicable Date, 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.
- As at the Latest Practicable Date, we did not have any interest, direct or indirect, in any asset which had been acquired or 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 since 31 December 2023, being the date to which the latest published audited consolidated financial statements of the Group were made up.
- 3) We are an independent property valuer.



Furthermore, we hereby give, and have not withdrawn, our consent to this letter and the documents referred to above being made available for inspection as described in the Circular.

Yours faithfully, For and on behalf of **PSA (HK) Surveyors Limited**

Harry C W Chan FHKIS, MRICS, MCIREA, RPS(GP) Managing Director Valuation & Advisory Services