



SOMERLEY CAPITAL LIMITED

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Date: 9 September 2025

The Board of Directors

DEKON FOOD AND AGRICULTURE GROUP

Unit 901-909, 9th Floor, Building 2, Chengdu East Aviation Centre

32 Lingang Road, Shuangliu District, Chengdu,

Sichuan Province

PRC

Dear Sirs,

AMENDMENTS TO THE CONTINUING CONNECTED TRANSACTIONS

We refer to the circular issued by DEKON FOOD AND AGRICULTURE GROUP (the “**Company**”, together with its subsidiaries, the “**Group**”) on the even date in relation to, among others, the captioned matters (the “**Circular**”). Capitalised terms used in this letter shall have the same meanings as those defined in the Circular, unless the context requires otherwise.

We hereby confirm that we have given and have not withdrawn our written consent to the issue of the Circular with the inclusion therein of our letter and references to our names in the form and context in which they respectively appear.

We, Somerley Capital Limited, confirm that as at the Latest Practicable Date:

- (i) we were not beneficially interested in the shares of 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
- (ii) we did not have any direct or indirect interest in any assets which have been acquired, or disposed of by, or leased to any member of the Group since 31 December 2024, being the date to which the latest published audited financial statements of the Group was made up.

We consent to this letter and our letter to the Independent Board Committee being made available for public inspection as described in the paragraph headed “11. DOCUMENTS AVAILABLE FOR INSPECTION” in the Appendix IV to the Circular.

Yours faithfully,
for and on behalf of

SOMERLEY CAPITAL LIMITED

Lyan Tam
Director