

8 December 2025

To the Independent Shareholders

Dear Sir or Madam,

**CONTINUING CONNECTED TRANSACTIONS IN RELATION TO
RENEWAL OF TECHNIQUE SERVICES FRAMEWORK AGREEMENT**

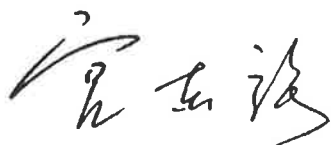
We refer to the circular of the Company dated 8 December 2025 (the “**Circular**”) to the Shareholders, of which this letter forms part. Unless the context requires otherwise, terms defined in the Circular have the same meaning when used in this letter.

We have been appointed by the Board as the members of the Independent Board Committee to consider the renewal of the continuing connected transactions under the Technique Services Framework Agreement, and to advise the Independent Shareholders in this regard. Red Solar has been appointed as an Independent Financial Adviser in this regard.

We wish to draw your attention to the “**Letter from the Board**” and the “**Letter from Independent Financial Advisor**” as set out in the Circular. Having considered the principal factors and reasons considered by, and the advice of, the Independent Financial Advisor as set out in their letter of advice, we consider that the renewal of the continuing connected transactions under the Technique Services Framework Agreement is entered into in the ordinary and usual course of business of the Company on normal commercial terms, is fair and reasonable and is in the interests of the Company and the Shareholders as a whole. Accordingly, we recommend the Independent Shareholders to vote in favour of the resolution to be proposed at the EGM in relation to the renewal of the continuing connected transactions under the Technique Services Framework Agreement.

Yours faithfully,

For and on behalf of the Independent Board Committee
CAPINFO COMPANY LIMITED*



Mr. Gong Zhiqiang
Independent Non-Executive Director

Mr. Li Jianqiang
Independent Non-Executive Director

Mr. Cheung, Wai Hung Boswell
Independent Non-Executive Director

Mr. Zhou Jinglin
Independent Non-Executive Director

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李健强

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