

STRICTLY PRIVATE & CONFIDENTIAL

15 September 2026

CGN New Energy Holdings Co., Ltd.

Suites 1201-3 and 7-10, 12/F

Great Eagle Centre

23 Harbour Road

Wanchai

Hong Kong

Dear Sirs,

**MAJOR TRANSACTION AND
CONTINUING CONNECTED TRANSACTION
IN RELATION TO DEPOSIT SERVICES**

We hereby consent and confirm that we have not withdrawn our consent to the issue by CGN New Energy Holdings Co., Ltd. of the circular (the “Circular”) dated 15 September 2026 in respect of the captioned matter with the inclusion therein of our letter dated 15 September 2026 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 “13. DOCUMENTS ON DISPLAY” under the APPENDIX II 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