

Private and confidential

8th April, 2026

CK Asset Holdings Limited (the “Company”)
7th Floor, Cheung Kong Center
2 Queen’s Road Central
Hong Kong

Dear Sirs,

**CONNECTED TRANSACTION AND DISCLOSEABLE TRANSACTION
DISPOSAL OF UK POWER NETWORKS**

We refer to the circular of the Company dated 8th April, 2026 in connection with, among other things, the captioned transactions (the “Circular”). Capitalised terms used herein should have the same meanings as those defined in the Circular, unless the context otherwise requires.

We hereby give our consent, and have not withdrawn our consent, to the issue of the Circular, with the inclusion of our letter dated 8th April, 2026 as set out in the section headed “*Letter from the Independent Financial Adviser*” (the “**Letter from the IFA**”) and references to our name, logo, qualifications and opinions in the Circular in the form and context in which they appear.

We further confirm that, as at the Latest Practicable Date and the date hereof:

- (a) we are not interested in any securities of any member of the Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for any securities in any member of the Group; and
- (b) we do not have any direct or indirect interest in any assets 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 31st December, 2025.

We consent to, and confirm that we have not withdrawn our consent to, a copy of each of (a) this letter and (b) the Letter from the IFA being published on the Company’s website and the HKEXnews Website as described in “*Appendix – General Information*” to the Circular.

ANGLO CHINESE

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Yours faithfully,
For and on behalf of
Anglo Chinese Corporate Finance, Limited



Karl Chan
Director