



红日资本有限公司
RED SUN CAPITAL LIMITED

Date: 7 November 2025

Greenheart Group Limited

32A, 32/F., Fortis Tower
Nos. 77-79 Gloucester Road
Wanchai
Hong Kong

Attn.: Board of Directors

Dear Sir/Madam,

Greenheart Group Limited (the “Company”, together with its subsidiaries, the “Group”) – Very substantial disposal for the disposal of sale assets (the “Disposal”)

We, Red Sun Capital Limited, refer to the circular to be issued on or around 7 November 2025 by the Company in relation to the captioned matter (the “Circular”). Unless otherwise defined herein, terms used in this letter shall have the same meanings as defined in the Circular.

As at the Latest Practicable Date, we did not have any shareholding 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As at the Latest Practicable Date, we have given and have not withdrawn our written consent to the issue of the Circular with the inclusion therein of the reference to our name in the form and context in which respectively appear.

As at the Latest Practicable Date, we did not have any interest, direct or indirect, in any assets which had been acquired or disposed of by or leased to any member of the Group, or which were proposed to be 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 accounts of the Company were made up.

Yours faithfully,

For and on behalf of
Red Sun Capital Limited

Lewis Lai
Managing Director