



## SOMERLEY CAPITAL LIMITED

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### The Sole Director

#### Chun Yip International Investment Limited (the "Offeror")

Room A, 11/F, Winner Commercial Building

No. 401-403 Lockhart Road

Hong Kong

### The Board of Directors

#### Golden Ponder Holdings Limited (the "Company")

Room 2901 & 09-10, 29/F., China Resources Building

26 Harbour Road, Wanchai

Hong Kong

21 December 2022

Dear Sirs,

**COMPOSITE OFFER AND RESPONSE DOCUMENT RELATING TO  
MANDATORY UNCONDITIONAL CASH OFFERS BY  
SOMERLEY CAPITAL LIMITED FOR AND ON BEHALF OF  
THE OFFEROR TO ACQUIRE ALL ISSUED SHARES IN  
GOLDEN PONDER HOLDINGS LIMITED  
(OTHER THAN THOSE ALREADY OWNED OR AGREED  
TO BE ACQUIRED BY THE OFFEROR AND MR. KWOK)**

We, Get Nice Capital Limited, refer to the composite document dated 21 December 2022 jointly issued by the Offeror and the Company in relation to the captioned matter (the "**Composite Document**"). Unless otherwise defined herein, terms used in this letter shall have the same meanings as defined in the Composite Document.

We hereby confirm that we have given and have not withdrawn our written consent to the issue of the Composite Document with the inclusion of and the references to our name, views and opinions in the form and context in which they appear in the Composite Document.

We hereby confirm that we have given and have not withdrawn our consent to this letter being made available for display as described in the section headed "8. Documents on Display" in Appendix IV to the Composite Document.

Yours faithfully,

for and on behalf of

**SOMERLEY CAPITAL LIMITED**

Jenny Leung

*Director*