

PRIVATE AND CONFIDENTIAL

Our Ref: CCH2355/CF/RAC/ml/A15/CH0494/22

22 April 2022

China Shandong Hi-Speed Financial Group Limited 17/F., Agricultural Bank of China Tower 50 Connaught Road Central Hong Kong

Dear Sirs and Madams

China Shandong Hi-Speed Financial Group Limited (the "Company") and Beijing Enterprises Clean Energy Group Limited and their subsidiaries (collectively referred to as the "Enlarged Group")

We, Crowe (HK) CPA Limited, acting as the reporting accountant to the Company, refer to the circular of the Company dated 22 April 2022 (the "Circular") in relation to the Subscription (as defined in the Circular).

We hereby give, and confirm that we have not withdrawn, our consent to the issue of the Circular with the inclusion of our advice, copies of our reports, letters, opinions or summaries of opinions (as the case may be) and the references to our name and logo included therein in the form and context in which they are respectively included in the Circular.

We hereby irrevocably and unconditionally confirm that as at the Latest Practicable Date (as defined in the Circular), we:

- (a) were not beneficially interested in the share capital of any member of the Enlarged Group nor did we have any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Enlarged Group; and
- (b) did not have any direct or indirect interest in any assets which had since 31 December 2021 (being the date to which the latest published audited financial statements of the Company were made up) been acquired or disposed of by or leased to any member of the Enlarged Group, or were proposed to be acquired or disposed of by or leased to any member of the Enlarged Group.

We also hereby consent to a copy of this consent letter being made available for inspection as described in the paragraph headed "11. Documents on Display" in Appendix IV to the Circular.

Yours faithfully For and on behalf of Crowe (HK) CPA Limited

Fong Yat Sing, Cyrus Partner

國富浩華(香港)會計師事務所有限公司 Crowe (HK) CPA Limited

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Date: 22 April 2022

China Shandong Hi-Speed Financial Group Limited 17/F, Agricultural Bank of China Tower 50 Connaught Road Central Hong Kong

Central, Hong Kong

Dear Sirs.

China Shandong Hi-Speed Financial Group Limited (the "Company", together with its subsidiaries, the "Group")

We, Huatai Financial Holdings (Hong Kong) Limited, acting as the financial adviser to the Company, refer to the circular of the Company dated 22 April 2022 (the "Circular") in relation to the Subscription. Unless otherwise stated, capitalised terms used in this letter shall have the same meanings as those defined in the Circular.

We hereby give, and confirm that we have not withdrawn, our consent to the issue of the Circular with the inclusion of our advice, copies of our letters, opinions or summaries of opinions (as the case may be) and the references to our name and logo included therein in the form and context in which they are respectively included in the Circular.

We hereby irrevocably and unconditionally confirm that as at the Latest Practicable Date, we did not have:

- (a) any direct or indirect interest in any assets which had been acquired, or disposed of by or leased to any member of the Enlarged Group, or were proposed to be acquired, by or leased to any member of the Enlarged Group, or were proposed to be acquired, 2021, being the date to which the latest published audited accounts of the Group were made up; and
- (b) any shareholding, directly or indirectly, in any member of the Enlarged Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Enlarged Group.

We also hereby consent to a copy of this consent letter being made available for inspection as described in the paragraph headed '10. Qualification and Consents of Experts and Experts' Interests' in Appendix IV to the Circular.



Huatai Financial Holdings (Hong Kong) Limited

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This letter is being issued solely in connection with the issue of the Circular and not for any other purpose.

Signature:

Huatai Financial Holdings (Hong Kong) Limited

Central, Hong Kong

22 April 2022