



红日资本有限公司  
**RED SUN CAPITAL LIMITED**

Date: 9 June 2023

**Wison Engineering Services Co. Ltd.**  
Room 5408, 54th Floor  
Central Plaza  
18 Harbour Road  
Wan Chai  
Hong Kong

Attention: The Board of Directors

Dear Sirs,

**Wison Engineering Services Co. Ltd. (the “Company”, together with its subsidiaries, the “Group”) – Connected transactions in relation to the Marine XII offshore FLNG project EPCIC Stage Topside Engineering Design Contract with Shanghai Wison Marine**

We refer to the circular of the Company dated 9 June 2023 (the “Circular”) in respect of the captioned matter. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

We have given and confirmed that we have given and not withdrawn our written consent to the issue of the Circular with the inclusion of our letter as set out therein and references to our name in the form and context in which they appear respectively.

We have further confirmed that as at the Latest Practicable Date, we did not have any shareholding, directly and indirectly, in any member of the 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 Group. We are not interested in any assets which have been, since 31 December 2022 (being the date to which the Company’s latest audited financial statements were made up), acquired or disposed of by or leased to any member of the Group, or are proposed to be acquired or disposed of by or leased to any member of the Group.

Yours faithfully,  
**Red Sun Capital Limited**

  
Lewis Lai  
*Managing Director*