



**Private and confidential**

1 December 2023

The Board of Directors

**Haitian International Holdings Limited**

No. 1688 Haitian Road  
Beilun District, Ningbo  
Zhejiang Province  
China  
315800

Unit 1105, Level 11  
Metroplaza, Tower 2  
223 Hing Fong Road  
Kwai Fong, N.T.  
Hong Kong

Dear Sirs,

**Re: Haitian International Holdings Limited (the “Company”)  
Renewal of continuing connected transactions on purchase of servo systems, linear motion guides and hydraulic parts (the “Subject Matter”)**

We refer to the circular of the Company dated 1 December 2023 (the “Circular”) in relation to, among other things, the Subject Matter. Unless otherwise specified, capitalised terms used in this letter shall have the same meaning as ascribed to them in the Circular.

We hereby confirm that as at the Latest Practicable Date, Sorrento Capital Limited did not have any beneficial shareholding 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 of any member of the Group, nor did we 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 proposed to be so acquired or disposed of or leased since 31 December 2022, being the date to which the latest published audited accounts of the Company were made up, and up to the date of the Circular.

We hereby give and has not withdrawn our written consent to the issue of the Circular with the inclusion therein of our letter and references to our name in the forms and contexts in which they appear. The letter of advice of Sorrento Capital Limited contained therein was issued on 1 December 2023 and has been made by Sorrento Capital Limited for incorporation in the Circular.

We also consent to this letter and our letter of advice being made available for documents on display as described in the Appendix to the Circular.

Yours faithfully,  
For and on behalf of  
Sorrento Capital Limited

Wesker Poon  
*Managing Director*