



## Shenyin Wanguo Capital (H.K.) Limited

The Directors  
**Ford Glory Group Holdings Limited**  
19/F., Ford Glory Plaza  
37-39 Wing Hong Street  
Cheung Sha Wan  
Hong Kong

25 July 2014

Dear Sirs,

### **Ford Glory Group Holdings Limited (the “Company”) The Share Offer**

We refer to the composite offer and response document jointly issued by the Offeror and the Company dated 25 July 2014 (the “**Composite Document**”) relating to the captioned matter. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Composite Document.

We confirm that as at the Latest Practicable Date, we had no 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.

We hereby give and have not withdrawn our written consent to the issue of the Composite Document with the inclusion of our letter and references to our name in the form and context in which they respectively appear.

Yours faithfully,  
for and on behalf of  
**Shenyin Wanguo Capital (H.K.) Limited**

A handwritten signature in blue ink that reads 'Felix Chan'.

**Felix Chan**  
Managing Director