



YU MING INVESTMENT MANAGEMENT LIMITED
禹銘投資管理有限公司

DATE 24th June, 2026

The Board of Directors
SHK Hong Kong Industries Limited
Room 1801
18th Floor
Allied Kajima Building
138 Gloucester Road
Wanchai,
Hong Kong

Sole Director
Prime Surplus Limited
31st Floor
CNT Tower
338 Hennessy Road
Wanchai
Hong Kong

Dear Sirs,

Re : Mandatory Unconditional Cash Offers by Yu Ming Investment Management Limited on Behalf of Prime Surplus Limited and SHK Hong Kong Industries Limited to Acquire all the Issued Shares in CPM Group Limited and to Cancel all the Outstanding Share Options of CPM Group Limited (“Offers”)

We refer to the composite document dated 24th June 2026, jointly issued by CPM Group Limited, Prime Surplus Limited and SHK Hong Kong Industries Limited in relation to the Offers (the “**Composite Document**”). Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Composite Document.

We hereby give, and confirm that we irrevocably undertake not to withdraw, our formal consent to the issue of the Composite Document with the inclusion therein of the reference to our name and our letter in the form and context in which they respectively included in the Composite Document.

We also consent to this letter being made available for display as described in the paragraph headed “Documents on Display” in Appendix IV to the Composite Document.

Yours faithfully,
For and on behalf of
Yu Ming Investment Management Limited

Warren Lee
Managing Director