

Private and confidential

21 January 2026

Genes Tech Group Holdings Company Limited (the “Company”)
No.80, Baotai 3rd Rd., Zhubei City
Hsinchu County, Taiwan

Watlow Electric Manufacturing Company (the “Offeror”)
12001 Lackland Road
St. Louis, MO 63146
United States of America

Dear Sirs,

**(1) PROPOSAL TO TAKE
GENES TECH GROUP HOLDINGS COMPANY LIMITED PRIVATE
BY WATLOW ELECTRIC MANUFACTURING COMPANY
BY WAY OF A SCHEME OF ARRANGEMENT UNDER
SECTION 86 OF THE COMPANIES ACT OF THE CAYMAN ISLANDS
AND
(2) PROPOSED WITHDRAWAL OF LISTING**

We refer to the composite scheme document jointly issued by the Company and the Offeror dated 21 January 2026 (the “**Scheme Document**”) in relation to the captioned matter. Capitalised terms used herein shall have the same meanings as those defined in the Scheme Document unless otherwise stated.

We hereby give our formal consent and confirm that we have given and have not withdrawn our written consent to the issue of the Scheme Document and the references to our name and/or our opinions in the form and context in which they respectively appear in the Scheme Document.

We also consent to this letter being made available for inspection and display as described in the section headed “DOCUMENTS ON DISPLAY” in Appendix II to the Scheme Document.

Yours faithfully,
for and on behalf of
Anglo Chinese Corporate Finance, Limited



Stephen Clark
Managing Director