

STRICTLY PRIVATE & CONFIDENTIAL

13 March 2026

The Directors

Modern Healthcare Technology Holdings Limited
Work Shop Nos. 66-68, 6th Floor
Sino Industrial Plaza
9 Kai Cheung Road
Kowloon Bay, Kowloon
Hong Kong

Dear Sirs,

Modern Healthcare Technology Holdings Limited (the "Company")
Major and continuing connected transactions

We refer to the circular of the Company dated 13 March 2026 (the "**Circular**") in relation to the captioned matter. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

We hereby give and confirmed that we have not withdrawn our consent to the issue of the Circular with the inclusion of our letter to the Independent Board Committee and the Independent Shareholders dated 13 March 2026 as set out under the section headed "LETTER FROM THE INDEPENDENT FINANCIAL ADVISER" and the reference to our name in the form and context in which it appears.

We hereby consent to this letter and the document above being made available for inspection as described in the paragraph headed "8. DOCUMENTS ON DISPLAY" in Appendix II to the Circular.

We also confirm that as at the Latest Practicable Date, (a) we were not interested in any shareholding in any member of the Group and we did not have any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group; and (b) we had no direct or indirect interests in any assets which have been, since 31 March 2025 (being the date to which the latest published audited consolidated financial statements of the Group were made up), acquired or disposed of by, or leased to any member of the Group, or proposed to be acquired or disposed of by, or leased to, any member of the Group.

Yours faithfully,
For and on behalf of
Ballas Capital Limited



Heidi Cheng
Managing Director