



**CCTH CPA LIMITED**  
中正天恆會計師有限公司

9 August 2022

The Board of Directors  
Prosperous Future Holdings Limited,  
17/F., Fung House,  
Nos. 19-20 Connaught Road Central,  
Central  
Hong Kong

Dear Sirs,

**Prosperous Future Holdings Limited (the “Company”)  
and its subsidiaries (collectively referred to as “the Group”)  
Disposal of the entire issued share capital of 青蛙王子(福建)嬰童護理用品有限公司**

We refer to the circular of the Company dated 9 August 2022 (the “Circular”) relating to the captioned matter. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

We hereby give consent, and confirm that we have not withdrawn our consent, to the inclusion of our report on the compilation of financial information of the Group contained in Appendix I to the Circular, and with references to our name in the form and context in which they are included. We further give consent to this letter and our aforementioned report being made available for inspection as referred to in section 7 of Appendix III to the Circular.

We confirm that we have no shareholding in the Company or any of its subsidiaries or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group.

We also confirm that we do not have any direct or indirect interest in any asset which has been acquired, disposed of by, or leased to any member of the Group, or are proposed to be acquired, disposed of by, or leased to any member of the Group since 31 December 2021, being the date to which the latest audited financial statements of the Company were made up.

Yours faithfully

**CCTH CPA Limited**  
*Certified Public Accountants*  
Hong Kong

**CCTH CPA LIMITED**

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