

The Directors  
Shenzhen High-Tech Holdings Limited  
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31 July 2009  
Our Ref: **GV/2009/SHT/0001/CC/FL/KW/al**

Dear Sirs

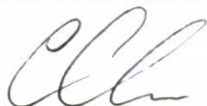
**RE: SHENZHEN HIGH-TECH HOLDINGS LIMITED (THE "COMPANY")  
MAJOR AND CONNECTED TRANSACTIONS  
WHITEWASH WAIVER APPLICATION  
RE-ELECTION OF DIRECTOR AND NOTICE OF SPECIAL GENERAL MEETING**

We hereby give our consent, and confirm that we have not withdrawn our written consent to the issue of the circular with copies of our letters and valuation certificates dated 31 July 2009 and the references to our name included therein in the form and context in which they appear in the circular to be issued on 31 July 2009 in relation to the captioned matter.

We confirm that as at the Latest Practicable Date, we are not interested in any Share or share in any member of the Enlarged Group (as defined in the circular), nor have any right (whether legally enforceable or not) to subscribe for or nominate persons to subscribe for any Share or share in any member of the Enlarged Group.

We also confirm that as at the Latest Practicable Date, we do not have any direct or indirect interests in any assets which have since 31 December 2008 (being the date to which the latest published audited consolidated accounts of the Group were made up) been acquired or disposed of by or leased to or by the Company or any of its subsidiaries, or are proposed to be acquired or disposed of by or leased to or by the Company or any of its subsidiaries.

Yours faithfully  
For and on behalf of  
**Savills Valuation and Professional Services Limited**



Charles C K Chan  
MSc FRICS FHKIS MCI Arb RPS(GP)  
Managing Director