



## BLUE LION FAMILY OFFICE LIMITED

PRIVATE OFFICE, LONDON

Ref: BLFO/HK-ASIA/AUTH/2026-001 | Date: 8 June 2026

### PRIVATE AND CONFIDENTIAL

To whom it may concern

## LETTER OF AUTHORISATION

We, BLUE LION FAMILY OFFICE LIMITED, a company incorporated in England and Wales (the “Company”), hereby confirm that Ms. Gao Meien is authorised to use the Blue Lion brand in Hong Kong and to proceed with the establishment, promotion and operation of Blue Lion Asia Limited as the proposed Hong Kong and Asia regional family office platform.

This authorisation includes, for the above purpose only, the use of the Blue Lion name, trade style, crest, emblem, logo, brand presentation, corporate materials and related goodwill, subject at all times to the Company’s written brand standards, compliance requirements and any direction issued by the Company.

Ms. Gao Meien and Blue Lion Asia Limited may describe themselves as authorised regional representatives of BLUE LION FAMILY OFFICE LIMITED for the purposes described in this letter, provided that all such representation is accurate, lawful and consistent with the Company’s approved materials.

For the avoidance of doubt, this letter does not authorise Ms. Gao Meien or Blue Lion Asia Limited to incur debt, execute regulated financial services business, bind the Company to any contract, dispose of any asset, appoint sub-agents, open bank accounts, or create any legal obligation on behalf of the Company unless separately authorised in writing by the Company.

This authorisation is effective from the date of this letter and shall remain in force until withdrawn, varied or replaced by written notice issued by BLUE LION FAMILY OFFICE LIMITED.

This letter is issued under hand for the purpose of evidencing the authorisation set out above and is not intended to create any partnership, employment relationship, fiduciary appointment or regulated mandate beyond its express terms.

Yours faithfully,

**Julian Vale**

For and on behalf of

**BLUE LION FAMILY OFFICE LIMITED**

Authorised Signatory



*Electronic Seal*

BLUE LION FAMILY OFFICE LIMITED | INCORPORATED IN ENGLAND AND WALES

Registered office: London, United Kingdom

*This document is issued solely for the purpose stated above and should not be relied upon for any other purpose without written confirmation from the Company.*